DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 06-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2004

To: New York **Attn:** SSA [redacted]

From: New York [redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315T-NY-NEW (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S); [redacted] - VICTIM; b6
[redacted] - VICTIM; b7C
[redacted] - VICTIM; b7E
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
[redacted] UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ Opening of investigation.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Details: (U) Reference electronic mail of Assistant Section Chief [redacted] [redacted] to A/ASAC [redacted] New York Office, on 03/16/2004. b6 b7C b7E

(U) ~~(S)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

UPLOADED
WITH/TEXT ~~SECRET~~
WITH/OUT TEXT
BY
DATE 3/16/04

315T-NY-288010

MAR 16 2004

OPEN (OR REOPEN) CASE 315T-NY
SOURCE
DATE 3/16/04 PI/3 Y N
SUPV
PI EFFECTIVE N/A ASSIGN (1)
(2) SA [redacted]
(3) [redacted]
(4)

[redacted] b6 b7C b7E

(U) ~~(S)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] in [redacted] residing at [redacted] in [redacted] residing at [redacted] and [redacted]

b6
b7C

(U) ~~(S)~~ The [redacted]

b7D
b7E

(U) On 03/13/2004, the SNP arrested five individuals in connection with this investigation. The individuals arrested were:

[redacted]

b6
b7C

(U) [redacted]

b7E

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) 315T-NY-288010

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3/22/04		X	Original Notes re interview of [redacted]	
1A3	4/28/04		X	CD Rom containing digital photographs of train bomb @ Santa Eugenia Station Madrid Spain on 3/11/04 photos taken 4/28/04 - See serial 43	
1A4	3/12/04		X	Orig Notes re interview of [redacted] See serial 42	
1A5	3/15/04		X	Orig Notes re interview of [redacted] See serial 43	
1A6	3/24/04		X	Original Notes re interview of [redacted] See serial 64	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A1

FD-340 (Rev. 8-18-89)

Universal File Case Number 315T-NY-288010

Field Office Acquiring Evidence Madrid

Serial # of Originating Document NY-288010-55

Date Received 3/22/04

From _____
(Name of Contributor)

(Address of Contributor)

By _____ b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: NY-288010-56
(Communication Enclosing Material)

Description: ☑ Original notes re interview of _____ b6 b7C

1A1

b6
b7C

[redacted]

nothing stands out in his mind from interview, very routine

[redacted]

"reciprocity fee" because India requires $50 for a visa to India · separate & apart from €90 machine readable visa fee.

Purpose: only what is stated in application

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

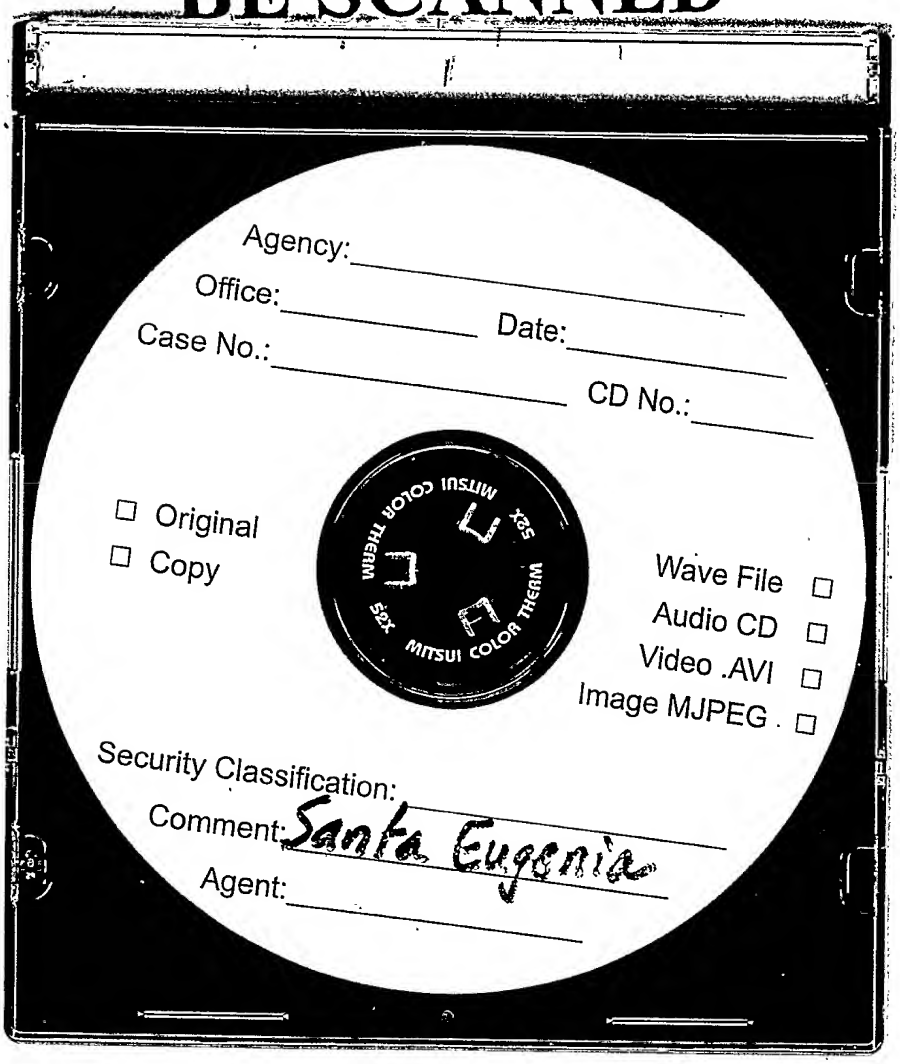
DOC LAB NOTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

ITEM (S)

CAN NOT

BE SCANNED



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A3

FD-340 (Rev 4-11-03)

File Number 315T-NY-288010-~~NY~~

Field Office Acquiring Evidence NYO

Serial # of Originating Document 430

Date Received 4/28/04

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: UNSUBS;
[redacted] - victim;
[redacted] - victim;
[redacted] - victim;
Bombings in Madrid, SPAIN on March 11, 2004

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD-ROM containing digital photographs of train bombed @ Santa Eugenia Station Madrid, Spain on March 11, 2004 photos taken 4/28/04.

1A3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A4

FD-340 (Rev. 8-18-89)

315T-NY-288010-42

b7E

Universal File Case Number [redacted]

Field Office Acquiring Evidence Madrid

Serial # of Originating Document 42

Date Received 3/12/04

From _____
(Name of Contributor)

(Address of Contributor)

b6
b7C

By [redacted]

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

b6
b7C

1A4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

[redacted]

b6
b7C

Always takes train to work, had just gotten off the train to Legares heard explosion. Saw a bright light & fell to the floor. Had angina in ears, when she came to senses there was someone on top of her. She couldn't get up some people helped her get out from under d.b. No legs did not see anyone, or describe device. She was in the last car & the force came from the front

scratches, lacerations, on forehead, burns on legs & hearing loss.

[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

IAS

FD-340 (Rev. 8-18-89)

315T-NY-288010

Universal File Case Number [redacted] b7E

Field Office Acquiring Evidence Madrid

Serial # of Originating Document 43

Date Received 3/15/04

From _____
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C
()

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

IAS

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-11-2011 BY 60322 UC/LP/PJ/KM

[redacted]

From: [redacted]
Sent: Tuesday, March 23, 2004 2:05 PM
To: [redacted]
Subject: third victim

b6
b7C

The contact name and number for the third victim of the bombings:

[redacted]

3/24/04

I have not called him again this week. Let me know if you need anything further. Cheers,

[redacted]

US Embassy Madrid

[redacted]

This message is UNCLASSIFIED based upon definitions provided in EO 12598.

[redacted] Madrid,

Works for [redacted] a [redacted]
plans to remain in Spain.

Got on the train in Meio was reading a book b6 b7C
at Chiles train was taking off from
Band went off right behind him, checked himself
to see everything was all right Then a 20-25 seconds
later the second bomb went off. Was on double decker
train, couldn get out stairs were blocked w/debris
Tried to help a fellow passenger, by then, someone
had cleared the debris, climbed down to
the platform. He had spoken on [redacted] police evacuated
him to the hospital right away.
suffered chest pain for a while & [redacted] back b6 b7C
[redacted] Did not notice anything
suspicious before the explosion

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

1A6

FD-340 (Rev. 8-18-89)

Universal File Case Number 315T-NY-288010

Field Office Acquiring Evidence Madrid

Serial # of Originating Document Serial 64

Date Received 3/24/04

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

1A6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

PREPARED BY

DATE 3/15/04

b6
b7C

On 3/11/04 Was going to Chinatown Station from Alcala to go to library. Took 7:00 AM train from ALCALA the train would go on to Chinatown.
2-3 stops after ALCALA, she noticed she was in last car facing back 2-3 rows from the door that connects cars. She heard door closing behind her and noticed a male 20's just from back as he passed her very quickly. Stranger wearing a light blue sweater w/ hood and he had hood on & carrying duffle bag (possibly also blue) she found it suspicious (though he could have a bout) went back to reading, stopped at Rocha and was looking out the window, as people were coming in a bright flash of light, loud boom and blast of air that knocked her over and covered her w/ glass saw people climbing out and climbed out the window, while on the platform saw a female body laying on the platform and heard the other two blasts, she ~~took off~~ walked off out to the street. She suffered minor scratches scrapes and notices hearing loss right ear.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-27-2036

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2004

To: Counterterrorism
New York

Attn: UC
SA

From:

Contact: SA

b6 Per FBI
b7C
b7E

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 serial 2 (Pending)

(U) **Title:** ~~(S)~~ BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004
IT-UNKNOWN PERPETRATOR

b7D Per FBI

(U) **Synopsis:** ~~(S)~~ To provide background information pertaining to an re terrorism in Spain.

(U) ~~(S)~~ **Derived From:** G-3
Declassify On: X1

b6 Per FBI
b7C

Administrative: (U) Reference telephone call between SA (TDY) and UC on 03/16/2004.

b6 Per FBI
b7C
b7D
b7E

Details: ~~(S)~~ On 03/15/2004, a non-symboled source provided SA with This has been forwarded to

(S) at for dissemination at FBIHQ. A copy of the document was provided to The

(S)

b7D Per FBI

Referral/Consult

~~(S)~~ According to the source,

This document was located and held by

(S)

Referral/Consult

~~SECRET~~

315T-NY-288010-Sec 2

SEARCHED INDEXED
SERIALIZED FILED
MAR 17 2004

To: Counterterrorism From: [redacted] b7E
(U) Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

(U) No further information is available from the source.

(U) No hard copy to follow.

(U) To: Counterterrorism From: [redacted] b7E
Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information, read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

(U) For information, read and clear.

♦♦Madrid

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

b7E Per FBI

~~S E C R E T~~ ORCON NOFORN

b7E Per FBI

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TRANSMIT VIA:

PRECEDENCE:
- [X] IMMEDIATE
- [] PRIORITY
- [] ROUTINE

CLASSIFICATION:
- [] TOP SECRET
- [X] ~~SECRET~~
- [] CONFIDENTIAL
- [] UNCLAS E F T O
- [] UNCLAS

Date 03/14/2004
PAGE 1 OF 3

FM DIRECTOR FBI
(S) TO [redacted] IMMEDIATE/ Referral/Consult
BT
~~S E C R E T~~ ORCON NOFORN
CITE:
PASS: [redacted] Referral/Consult

(S) [redacted]

b6 Per FBI
b7C [redacted] ~~S E C R E T~~ ORCON NOFORN

Approved by: [redacted] 3/14/04 **Case ID #/Serial:** 315T-NY-[redacted]288010-3

b6 Per FBI
b7C [redacted] **Original Filename:** MADRBOM.wpd

******* [redacted] ******* b7E Per FBI

Time Received [redacted] **filename:** JET001S0.074

Time of Transmission 2203Z MAR 15 2004 **MRI/JUL/ISN** 568 / 174 / 001 / 3/04

DTG 0 1421202

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 2 OF 3 ~~S E C R E T~~ ORCON NOFORN

b6 Per FBI
b7C

[redacted]

Referral/Consult

2. IF THERE ARE ANY QUESTIONS REGARDING THIS COMMUNICATION, PLEASE CONTACT SSA [redacted] FBIHQ, [redacted] OS [redacted] FBIHQ, [redacted] OR [redacted]

b6 Per FBI
b7C

(S) [redacted]

CLASSIFIED BY: [redacted] REASON: ~~1.5(C), DECLASSIFY~~ ON: X-1

BT
////

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~S E C R E T~~ ORCON NOFORN

DRAFTED BY: [redacted] b6 b7C

COPY DESIGNATIONS:
A/UC - [redacted] b6
1 - SSA [redacted] b7C
1 - OS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted]

b6
b7C
b7E

Counterterrorism [redacted] **Attn:**
Attn:

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] lfa

Case ID #: 315T-NY-288010 (Pending) -5

Title: UNSUB(S);
[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
3/11/2004 BOMBINGS IN MADRID, SPAIN;
IT - UNKNOWN PERPETRATORS

b6
b7C

Synopsis: To provide [redacted]

b7D

Details: On instant date, [redacted] furnished Legat Madrid the [redacted] related to the 3/11/2004 terrorist bombings in Madrid were made. [redacted]

b7D

Legat Madrid has no additional information. This information is being provided to NY for any action deemed appropriate.

ORIGINAL FILE
DOCUMENT

315T-NY-288010-5
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 30 2004
FBI - NEW YORK

[redacted] /NY288010, EC/

b6
b7C

04

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

DATE: 07-12-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/17/2004

To: Counterterrorism **Attn:** [redacted]
SC [redacted]
SC [redacted]

Attn: [redacted]
UC [redacted]
SSA [redacted]
SA [redacted]

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

New York **Attn:** SA [redacted]
SA [redacted]

Washington Field **Attn:** [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: TDY [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:gmp

Case ID #: (U) 315T-NY-288010 (Pending) -6
(U) [redacted] (Pending) -7
(U) [redacted] (Pending) -728
(U) [redacted] (Pending) -422

b7E

Title: (U) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

UNSUB (S)
BOMBINGS IN MADRID, SPAIN
03/11/2004

~~SECRET~~

315T-NY-288010 - 6

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI — NEW YORK

ORIGINAL FILE
DOCUMENT

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/17/2004

OPERATION CONQUISTADOR [redacted] b7E
OO:NY

[redacted] b6 b7C
OO:NY

Synopsis: (U) To provide update on 03/11/2004 Madrid, Spain Terrorist bombings.

(U) ~~Derived From~~ : G-3
~~Declassify~~ On: X5 Referral/Consult

Details: (~~S~~) NOTE: This document contains information, paragraph-marked ~~SECRET (S)~~, obtained and/or corroborated by [redacted] (S) [redacted] Additionally, this document contains information, paragraph-marked ~~CONFIDENTIAL (C)~~, obtained and/or corroborated [redacted] This information is to be b7D utilized for intelligence purposes only, and may not be utilized in US judicial proceedings, or disseminated outside of the FBI, without prior review/authorization of Legat Madrid.

(U) NOTE: Because the Madrid bombing investigation is now under the jurisdiction of the Spanish National Court and the investigation subject to secrecy laws, Spanish law enforcement authorities may not release documentation/photographs related to the investigation prior to submission of the initial investigative report due before the Court within 14 days of the events occurring on 03/11/2004.

(U) (~~C~~) [redacted] b7D on 03/11/2004, between approximately 0735 and 0739, four commuter trains en route to Madrid were attacked with positioned explosives. Attacks were directed on four trains of the C-2 line from Guadalajara through Alcala de Henares (east of Madrid), into either Madrid's primary station, Atocha, or subsidiary stations in the greater Madrid area. At some point on the train's route, terrorists boarded and

[redacted] b7D b7E

[redacted] b7D

(U) (C) [redacted] four commuter trains were targeted; two were headed into Madrid's primary station, Atocha, in south-central Madrid. Train 1 underwent three explosions in the third, fourth, and sixth cars (six-car train) at approximately 0735, approximately 500 meters short of the Atocha station. Train 2 underwent four explosions in the first, third, fourth, and sixth cars (six-car train) at approximately 0739, approximately 800 meters short of the Atocha station. Train 3 underwent one explosion in the fourth car (six-car train) at approximately 0739, upon entering the subsidiary station of Santa Eugenia. Train 4 underwent two explosions in the third and fourth cars at approximately 0739, while stopped at the subsidiary station of El Pozo del Tio Raimundo. A total of ten explosions occurred. b7D

(U) (C) [redacted]

[redacted] b7D b7E

to provoke death or maximum injury; on-site evidence gathered by [redacted]

(S) [redacted]

Referral/Consult

(U) (C) The death count is currently (03/17/2004) at 201 individuals. The Spanish government has identified victims of 11 countries. No US citizens are among those identified. An additional 1500+ individuals were injured, including three US

citizens who were treated and released. The US citizens have been identified as [redacted] b6 b7C Discrepancy exists over the possiblity of a fourth US citizen, [redacted] having been present during the attacks. **NOTE: descriptive data was obtained** [redacted] b7D **and should be treated as "CONFIDENTIAL".**

(U) On 03/11/2004, the Spanish Interior Minister initially stated the Spanish government believed ETA was behind the attacks, though later that same day the government proposed a possible radical Islamic terrorist link.

(U) ~~(C)~~ The ETA theory was based on the following:

1. On 12/24/2003, ETA attempted a similar attack at the Chamartin train station in Madrid.

2. On 02/29/2004, the Spanish Civil Guard (Guardia Civil - heretofore SCG) arrested two ETA members and seized a truck containing 500 kg. of explosives, along with a map on which Alcala de Henares was highlighted; trains attacked on 03/11/2004 originated from Alcala de Henares.

3. [redacted] b7D Spanish elections to be held on 03/14/2004.

4. Though explosives utilized [redacted] b7D b7E

5. Though ETA normally provides advance warning prior to an attack, this has not always occurred.

(U) ~~(C)~~ The AL-QAEDA theory was based on the following:

1. [redacted] an abandoned mini-van, Renault brand, Kangoo model, registration 0576 BRX, was located near Alcala de Henares, vicinity of origin of the attacked trains; the mini-van had reportedly been stolen on 02/28/2004 in Madrid. [redacted] was processed for latent fingerprints with inconclusive results [redacted] b6 b7C b7D

2. The ABU HAFS Brigade notified a London-based Arab language newspaper claiming responsibility. [redacted] b7D

3. On 03/13/2004, [redacted] based upon a telephone call to TeleMadrid, a Madrid television station. [redacted] b6 b7C b7D

(U) (X) On 03/13/2004, [redacted] the following five individuals had been arrested pursuant to the attacks. The [redacted] Allegedly, [redacted] b6 b7C b7D

[redacted] DPOB [redacted] b6 b7C

[redacted] DPOB [redacted]

[redacted] DPOB [redacted] or [redacted]

[redacted] DPOB [redacted]

[redacted] DPOB [redacted] or [redacted] Referral/Consult

b6
b7C

(S) [redacted]

(U) (C) According to [redacted]

[redacted]

b6
b7C
b7D

contained the following descriptive data:

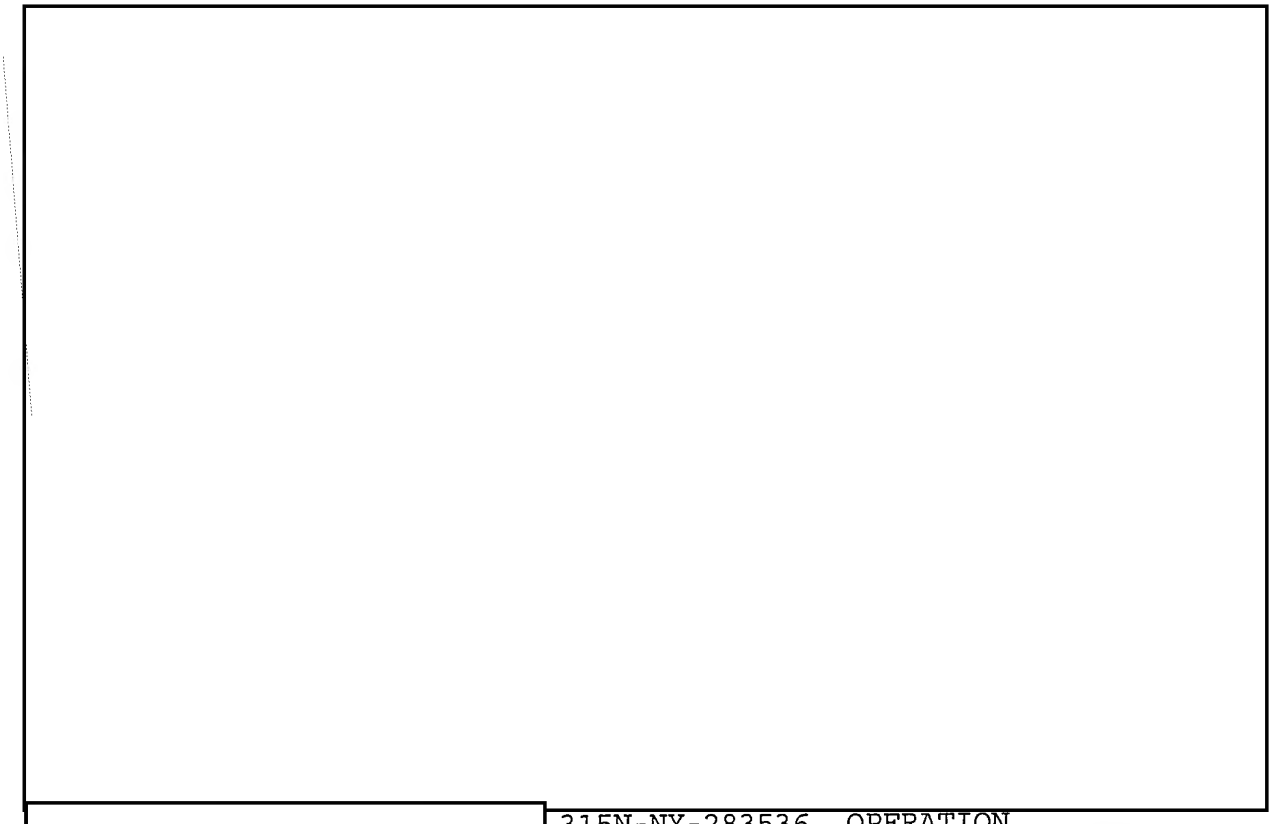
Name: [redacted]
DOB:
POB:
Nationality:
Home address:
Home phone:
Home fax:
Mobile phone:
Workplace:
Job Title:
Work address:

Work phone:
Work fax:

b6
b7C
b7D

Referral/Consult

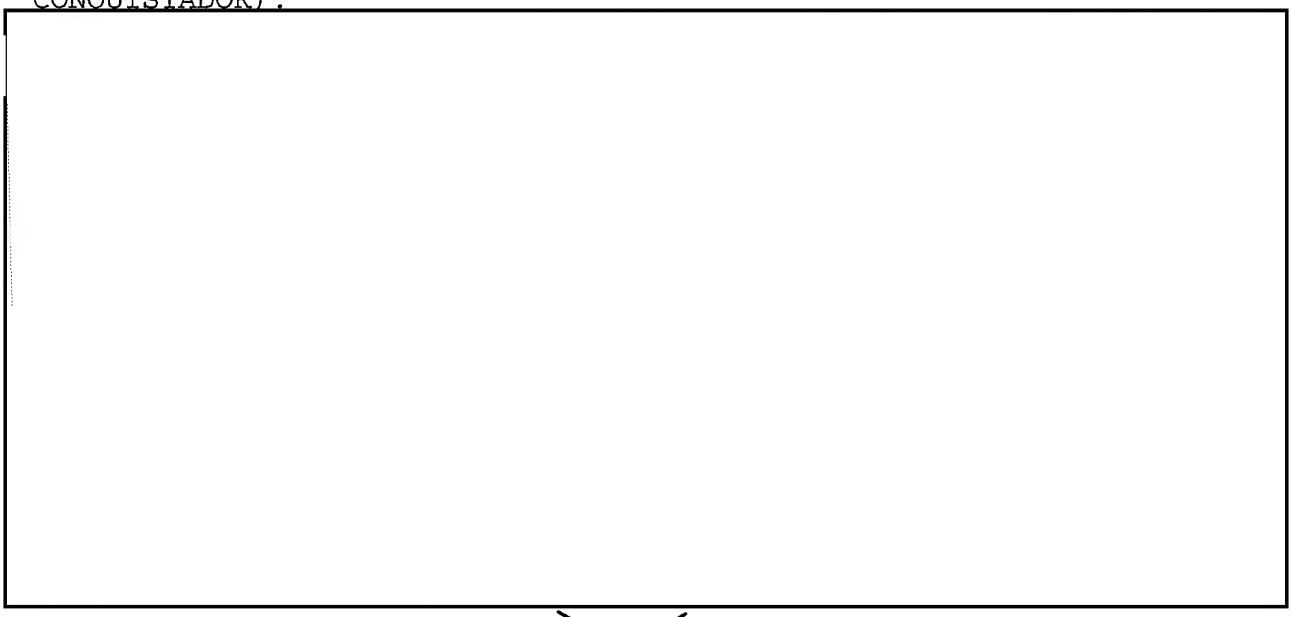
(S)



315N-NY-283536, OPERATION CONQUISTADOR).

Referral/Consult

(S)



To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/17/2004

(U) ~~(C)~~ As of 03/16/2004, [redacted] b6 b7C b7D

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

~~SECRET~~/NOFORN/ORCON

U.S. Department of Justice

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Washington, D. C. 20535-0001

March 16, 2004

(U) [redacted] b7E

* Include any caveats required by the contents of this document, such as a FISA caveat, Grand Jury statement, etc. *

(U) ~~(S)~~ File Number: 315T-NY-288010

(U) ~~(S)~~ USPER __ Presumed USPER __ Non-USPER X

(U) ~~(S)~~ Individual __ Group X
If group, # of USPER group members: Unknown

[redacted] b7E

(U) ~~(S)~~ Subject(s) Name: UNSUB(S), BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004

(U) ~~(S)~~ [redacted] b7E

(U) Date Initiated: 03/16/2004, by Field Office X or FBIHQ __

(S) [redacted] b1

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
3/17/04

~~SECRET~~/NOFORN/ORCON

b6
b7C

315T-NY-288010-7
SEARCHED INDEXED
SERIALIZED FILED
MAR 16 2004
FBI — NEW YORK

BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR

[redacted] b7E

(U) ~~(S/NF/O)~~ On 03/11/2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S/NF/O)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in [redacted] residing at [redacted] b6 b7C
[redacted] in [redacted] residing at [redacted] and [redacted] born [redacted]

(U) ~~(S/NF/O)~~ [redacted] have described [redacted] b7D

(U) On 03/13/2004, the SNP arrested five individuals in connection with this investigation. The individuals arrested were:

[redacted] DPOB: [redacted]
[redacted] DPOB: [redacted] b6 b7C
[redacted] DPOB: [redacted]

BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

b6
b7C
b7D

(U) Investigation continues at New York.

(S) [redacted]

b1

Please provide a narrative below addressing any sensitive circumstances noted.

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify On~~: X1

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/16/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
Room 5989
[redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To advise FBIHQ of [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

~~SECRET~~

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY
DATE 3/17/04

hqec.wpd

315T-NY-288010-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 16 2004
FBI — NEW YORK

(U) [redacted] 03/16/2004, Non-USPER Group b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed for FBIHQ, Counterterrorism Division [redacted] are two copies of an LHM concerning captioned matter for dissemination to Department of Justice, Office of Intelligence Policy and Review (OIPR). b7E

(U) **Details:** ~~(S)~~ The New York Office has initiated a Full Investigation concerning the captioned matter.

(U) ~~(S)~~ On March 11, 2004 between approximately 0730 and 0745 hours (local time), several explosions occurred on the commuter train line servicing the route from Guadalajara to Madrid's Atocha Station in Spain. The first two explosions occurred on a train entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station.

(U) ~~(S)~~ Initial reports have placed the casualty total at 198 dead, of which 106 have been identified, and over 1,500 injured. These numbers are not final and adjustments are expected. Three U.S. citizens were injured and have been identified as follows: [redacted] born [redacted] in [redacted] residing at [redacted] born [redacted] in [redacted] residing at [redacted] and [redacted] born [redacted] b6 b7C

(U) ~~(S)~~ [redacted] b7D

(U) On 03/13/2004, the SNP arrested five individuals in connection with this investigation. The individuals arrested were:

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

[redacted] DPOB: [redacted]

b6
b7C

(U) Investigation continues at New York.

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/16/2004

LEAD (s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) [redacted] is requested to notify Department of Justice (DOJ), Office of Intelligence Policy and Review (OIPR) of [redacted] as (S) required based on the information detailed above concerning the five individuals arrested. Referral/Consult

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] is requested to use the information in this communication to notify [redacted] as deemed appropriate. b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) [redacted] on the following individuals associated with captioned investigation, as noted above, and return results to the New York office: b6 b7C b7E

1) [redacted] DPOB: [redacted]
2) [redacted] DPOB: [redacted]
3) [redacted] DPOB: [redacted]
4) [redacted] DPOB: [redacted]
5) [redacted] DPOB: [redacted]

b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 6: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 7: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-11-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To advise of [redacted] details and set lead for Legat Madrid and [redacted]

b7D
b7E

(U) ~~(S)~~ **Derived From: G-3**
Declassify On: X1

(U) [redacted] 03/16/2004, Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed is a copy of [redacted]

b6
b7C
b7D

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 3/17/04

~~SECRET~~

315T-NY-288010-9

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 17 2004
FBI - NEW YORK

lead1.wpd

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(U) **Details:** ~~(S)~~ On 03/13/2004, the Spanish National Police (SNP) arrested five individuals in connection with captioned bombings. One of those individuals [redacted] DPOB: [redacted]

[redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted]

[redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] b6 b7C b7D

[redacted] is requested to examine [redacted] to determine if further analysis can be performed.

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate [redacted] b6 b7C b7D b7E

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/17/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ New York requests [redacted] to analysis the attached [redacted] and determine if any additional information can be produced regarding Captioned Matter. b7D

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate [redacted] b6 b7C b7D b7E

♦♦

DATE: 07-11-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-11-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted]

From: New York [redacted] b7E
Contact: SA [redacted]

Approved By: [redacted] CBB/bjc b6 b7C

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM; b6
[redacted] VICTIM; b7C
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To provide an update from 03/12/2004 on Captioned Matter.

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

b7E
(U) [redacted] 03/16/2004

(U) **Details:** ~~(S)~~ The following update on Captioned Matter, dated 03/12/2004, was received from [redacted] and [redacted] and is as follows: b7E

Madrid [redacted] and [redacted]

SUBJECT: Madrid Bombings
POCs:
[redacted] SSA [redacted]
OS [redacted]
[redacted] SSA [redacted] b6
OS [redacted] b7C b7E

~~SECRET~~/NOFORN

UPLOADED
WITH/TEXT ✓
WITH/OUTTEXT
BY
DATE 3/17/04

(3) bjc

315T-NY-288010-10
SEARCHED SERIALIZED INDEXED FILED
MAR 17 2004 CBB/bjc
[redacted] bjc

hqupdate1.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

New Developments (Updated Information as of 3/12/2004):

(U) (~~CONFIDENTIAL~~) According to Legat Madrid, the death count in the 03/11/2004 bombings is now up to 198, 106 of which have been identified. At this time, there are no Americans among the dead who were identified. Approximately 1,500 have been injured, including three US Citizens. US Citizens identified as injured are: [redacted] DPOB [redacted] DPOB: [redacted] and [redacted] DPOB [redacted] Descriptive information was obtained from [redacted] records and should be treated [redacted] at this time. All three were treated and released the nature and extent of their injuries is not known at this time. Efforts are underway to locate above victims. b6 b7C b7D

(LES) [redacted] b7D

[redacted] A complete analysis [redacted] will not be completed until next week. Referral/Consult

(S) [redacted]

(U) (~~S~~) [redacted] provided FBI Headquarters (FBIHQ) [redacted] b7D b7E

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

b7D
b7E

Referral/Consult

(S) [redacted] Information on the [redacted] should be received shortly. [redacted] is also working these accounts.

(S) [redacted]

Referral/Consult

(S) [redacted] [Note: Legat Rome is aware of the reporting [redacted] b7D b7E

(LES) According to [redacted] the following information comes from [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

(LES) [redacted] b7D b7E

[redacted]

[redacted] b7D

(LES) [redacted] since 3 Americans were injured in the attack. Madrid has interviewed one of the U.S. victims. [redacted] has requested that Madrid obtain photos and details about the backpacks used in the attack in order to allow FBIHQ to share the information with the law enforcement community [redacted] b7E

(LES) FBIHQ has learned that the NYPD is already on the ground in Spain due to their interest/concern in subway bombings.

(LES) According to information provided by Legat Madrid, the [redacted] b7D

The ETA theory is based on the following:

1. On 12/24/2003, ETA attempted a similar attack at the Chamartin train station in Madrid.

2. On 02/29/2004, the Spanish Civil Guard (Guardia Civil) arrested two ETA members [redacted] b7D trains attacked on 03/11/2004 originated from the Leganes area of Madrid.

3. The [redacted] b7E Spanish elections to be held on 03/14/2004.

4. Though explosives utilized [redacted] b7D b7E during 1980s attacks. [redacted] stated [redacted]

5. Though ETA normally provides advance warning prior to an attack, this has not always occurred.

The al-Qa'ida theory is based on the following:

1. An abandoned truck was located in the vicinity of origin of the attacked trains; the truck had reportedly been stolen several days earlier. [redacted] b7D

[redacted]

Witnesses saw three individuals, faces covered, in the vicinity of the truck.

2. The ABU HAFS Brigade (AHB) notified a London-based Arab language newspaper claiming responsibility. [redacted] b7D

[redacted] However, [redacted] noted AHB has claimed responsibility in the past for other terrorist events later determined they had no part in, to include the US power outages of 2003. Referral/Consult

(~~S//NF~~) It should be noted that in separate [redacted]

(S) [redacted]

(LES) [redacted] in the attacks, was interviewed and had no further information on the attacks. b6 b7C

Background

(LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). Subsequently, additional explosions occurred other train stations in the outskirts of Madrid. The Spanish Minister of the Interior, Angel Acebes, has provided that there are 172 dead and 600 + injured. [redacted] b7D

[redacted]

(LES) Initial reporting indicated that ETA was suspected, based on their previous actions and their recent communications threatening the transportation and tourism industries. Minister of the Interior Acebes stated that Spanish authorities have no doubt ETA was responsible for the attacks. Recent terrorism-related matters in Spain included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December,

and, two weeks ago, the Spanish Guardia Civil seized 500 Kg. of high explosives en route to Madrid.

(LES) All FBI personnel in Madrid have been accounted for and are safe.

(U) Late afternoon media reporting states that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U) Other press reporting indicates that Al Quds al-Arabi, a London based Arabic newspaper, is claiming that it has received a claim of responsibility for the bombings from the self-proclaimed "Brigade of Abu Hafs al-Masri" who was acting in the name of al-Qa'ida

(U) According to [redacted] b7D

(U) [redacted] (S//NF) [redacted] b7D

♦♦

DATE: 07-12-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted] b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] CBS/bm

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending) b6 b7C

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To provide an update from 03/16/2004 on Captioned Matter.

(U) ~~(S)~~ ~~**Derived From :**~~ **G-3**
~~**Declassify On:**~~ **X1**

(U) [redacted] 03/16/2004 b7E

(U) **Details:** ~~(S)~~ The following update on Captioned Matter, dated 03/16/2004, was received from [redacted] and [redacted] and is as follows:

Madrid [redacted] and [redacted]

SUBJECT: Madrid Bombings
POCs:
[redacted] SSA [redacted]
SA [redacted]

[redacted] SSA [redacted]
OS [redacted]

b6 b7C b7E

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 3/17/04

~~SECRET~~/NOFORN

3-5 SJC

315T-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
MAR 17 2004
FBI NEW YORK
[redacted] SJC

hqupdate2.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

New Developments (Updated Information as of 3/16/2004):

(U) [redacted] advised that [redacted] b6 b7C b7D

[redacted]

(U) (S) [redacted] b6 b7C b7D

[redacted] Several eye witnesses have come forward and positively identified [redacted] as one of the individuals they had seen leave a backpack on the attacked trains and then leave the train at the next stop w/out the backpack. [redacted]

[redacted] b6 b7C b7D

(S) [redacted] (more info on [redacted] see [redacted] Referral/Consult

(U) (S) [redacted]

[redacted] b7D

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

[redacted] b7D

(U) ~~(S)~~ At this time [redacted] reportedly currently has [redacted] in 3/11 attacks. Referral/Consult

(S) [redacted]

Possible U.S. Based Associates

(U) ~~(S)~~ [redacted] PDOB b6 b7C

~~(S)~~ [redacted] b6 b7C

(S) [redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

Referral/Consult

(S) [redacted]

(U) ~~(S)~~ Chicago possible associate: On 10/19/01, as a result of a 9/11 based complaint Chicago interviewed a [redacted] b6 b7C On 3/16/2004, Chicago obtained the DMV photograph [redacted]

Referral/Consult

(S) [redacted]

Referral/Consult

(S) [redacted]

(U) ~~(S)~~ [redacted] b6 b7C

indicates that [redacted]

(U) ~~(S)~~ [redacted] has been in [redacted] custody since [redacted] b6 b7C for [redacted] charges related to the [redacted] His case is scheduled for review on [redacted] which could result in his release, absent new evidence.

Referral/Consult

~~(S)~~ Additionally on the afternoon of the Madrid train bombings, 3/11/04

(S) [redacted] is being requested to [redacted] b7E

Background

(LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station

(the main train station in Madrid). The death count was last reported at 198 dead and 1500 injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the [redacted] No assistance has been requested at this time. b7D

(LES) Initial reporting indicated that ETA was suspected, based on their previous actions and their recent communications threatening the transportation and tourism industries. Minister of the Interior Acebes stated that Spanish authorities have no doubt ETA was responsible for the attacks. Recent terrorism-related matters in Spain included a foiled attempt to bomb the Chamartin train station (also in Madrid) in December, and, two weeks ago, the Spanish Guardia Civil seized 500 Kg. of high explosives en route to Madrid.

(U) Media reporting stated that an Arabic language tape with Koranic verses has been found in a van carrying bomb detonators near Madrid.

(U) Other press reporting indicates that Al Quds al-Arabi, a London based Arabic newspaper, is claiming that it has received a claim of responsibility for the bombings from the self-proclaimed "Brigade of Abu Hafs al-Masri" who was acting in the name of al-Qa'ida

(S) [redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

Referral/Consult

(S)

(U) Investigation has determined that, beginning in 1994, a

b7D

(U) Some time after, aka and several associates, including aka Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism Eventually,

b6
b7C
b7D

(U)

b6
b7C
b7D

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(U) [redacted]

[redacted]

b6
b7C
b7D

[redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/17/2004

To: New York **Attn:** SA [redacted] b6 b7C b7E
SA [redacted]

Madrid

Columbia **Attn:** [redacted]
JTTF

From: Columbia
[redacted] Charleston RA
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 315T-NY-288010 (Pending) -12
[redacted] (Pending) - 729

Title: UNSUB(S);
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
03/11/2004;
IT - UNKNOWN PERPETRATOR

OPERATION CONQUISTADOR; b7E
[redacted]

Synopsis: To set forth leads concerning the fraudulent use of a debit card in Madrid, Spain on 03/09/2004.

Enclosure: FD-302 re the interview of victim [redacted] and account transaction records concerning the 03/09/2004 purchases.

Details: Enclosed FD-302 details the interview of [redacted] b6 b7C discovered that his bank account had five unauthorized withdrawals totaling [redacted] which were made by unknown person(s) in Madrid, Spain [redacted] brought this problem to the attention of his bank, [redacted] located in [redacted] A photocopy of the withdrawal transactions was provided to [redacted] by [redacted]

USAO Consent-1

[redacted] b6 b7C

315T-NY-288010-12

315T-NY-288010-12

[redacted] who subsequently informed him that the withdrawals were completed with the use of a debit card in Spain. [redacted] has not been to nor does he know anyone from Spain. He has not lost his debit card and does not know anyone who would have a copy of his card. He has used this card to purchase items over the internet in the past but has never had any problems with such transactions. He was aware of making one recent purchase at a store in [redacted] called [redacted] where the salesman swiped his card once and was told that there was an error in [redacted] however, the transaction was subsequently completed with the second swipe of [redacted] card. b6 b7C b7D

[redacted] provided a copy of the paperwork given to him by his bank. This paperwork disclosed that card number [redacted] for account number [redacted] in the name of [redacted] was fraudulently used as follows: b6 b7C

Store	Date	Time	Amount
[redacted] Madrid, Spain	03/09/04	9:33 AM	[redacted]
[redacted] La Cabrera, Spain	03/09/04	9:58 AM	
[redacted] Madrid, Spain	03/09/04	10:22 AM	
[redacted] Madrid, Spain	03/09/04	12:10 pm	
[redacted] Madrid, Spain	03/09/04	12:13 pm	

Of particular note are the last two transactions made within minutes of each other for a total of [redacted] from [redacted] a company which [redacted] in Spain.

[redacted] who is [redacted] with the [redacted] brought this matter to the attention of the FBI due to the recent train bombing that occurred in Madrid, Spain on 03/11/2004. b6 b7C

LEAD(s):

Set Lead 1: (Action)

COLUMBIA

AT CHARLESTON, SC

Conduct investigation of [redacted] located in [redacted] b6 b7C
[redacted] associated with that business for additional leads.

Set Lead 2: (Action)

MADRID

AT MADRID, SPAIN

Determine the identity of the individual using the above mentioned card at the above listed locations.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-12-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/16/2004

To: Counterterrorism **Attn:** SSA [redacted]
OS [redacted]

Chicago **Attn:** SSA [redacted]
SA [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** SSA [redacted]
SA [redacted]

b6
b7C

From: Counterterrorism
[redacted] rm 5432
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-13 (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Chicago is requested to [redacted]

b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

b7A
b7E

(U) **Reference:** ~~(S)~~ [redacted]

(U) **Details:** ~~(S)~~ On 3/11/04, ten out of thirteen bombs exploded in train stations in Madrid, Spain. The [redacted] were able to arrest five individuals in connection to the bombings. One of the five individuals was [redacted] DOB [redacted] and born in [redacted]

b6
b7C

315T-NY-288010-13

~~SECRET~~

APR 06 2004

[redacted]

b6
b7C

To: Counterterrorism From: Counterterrorism
(U) Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

(U) ~~(S)~~ [redacted] that was done in the Chicago division (serial referenced above). [redacted] interviewed based on [redacted] The individual was named [redacted] According to [redacted] was described as being [redacted] and was from [redacted]

b6
b7C
b7E

(U) ~~(S)~~ Chicago is requested to determine whether or not [redacted] has any record of [redacted] If a record is found, interview subject and forward any and all information, to [redacted] SSA [redacted]

b6
b7C
b7E

To: Counterterrorism From: Counterterrorism
Re: ~~(S)~~ 315T-NY-288010, 03/16/2004

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

(U) ~~(S)~~ Chicago is requested to determine whether or not [redacted] has any record of [redacted] If a record is found, interview subject and forward any and all information, to [redacted] SSA [redacted]

b6
b7C
b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) Read and clear.

Set Lead 3: (Info)

MADRID

AT LEGAT

(U) Read and clear.

Set Lead 4: (Info)

NEW YORK

AT [redacted]

b7E

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM

FD-542 (Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: Counterterrorism
New York

Attn: [redacted]
Attn: [redacted]
SA [redacted]
SA [redacted]

[redacted]
London
Madrid

Attn:
Attn: Legat
Attn: Legat

b6
b7C
b7E

From: Buffalo
JTTF
Contact: SA [redacted]

Approved By: [redacted] PJR

Drafted By: [redacted] jjh

Case ID #: [redacted] (Pending) -12 79
315T-NY-288010 (Pending) -14

b6
b7C
b7A
b7E

Title: Counterterrorism Threats,
Reports and Assessments

Synopsis: To report information provided to the Buffalo JTTF on Friday March 12, 2004. This information was previously forwarded to [redacted] via facsimile for appropriate dissemination, on 03/12/2004. Additionally this information was provided on 03/12/2004, [redacted]

b7E

Details: On 03/12/2004 [redacted] contacted the Buffalo Office of the Federal Bureau of Investigation (FBI). [redacted] reported that he [redacted] received upgraded Visa Platinum credit cards through [redacted] in June 2003. [redacted] explained that they have never activated or used the cards.

b6
b7C

[redacted] said that in January 2004 they received a bill for this Visa Card, Account [redacted] in the name [redacted] He explained that the bill showed the purchase of two airline tickets; [redacted] in Great Britain on 12/26/03 for $28.58, and the other on [redacted] in Spain on 12/27/2003 for $799.85. The dates of actual travel and the name of the traveler cannot be determined from the credit card bill.

b6
b7C

315T-NY-288010-14

MAR 2 2 [illegible]

[redacted]

b6
b7C

To: Counterterrorism From: Buffalo
Re: [redacted] 03/17/2004

b7A
b7E

[redacted] explained that they notified [redacted] about the apparent fraudulent use of their credit card number. He said that the dispute has been resolved to their satisfaction after [redacted] determined that they had not made the purchases and deleted the charges from their account. This account has been deactivated.

b6
b7C

[redacted] went on to explain that while watching media accounts of the terrorist attacks in Madrid on 03/11/2004 he began to consider the possibility that terrorists had somehow accessed the account and it was being used to facilitate terrorist travel. [redacted] said that he felt he should contact the FBI with this information and also agreed to provide copies of the credit card bill and correspondence relating to these charges.

b6
b7C

[redacted] were contacted [redacted] to ascertain whether they have been able to develop any further information concerning the actual travel of the ticket purchaser. [redacted] is handling this matter and said that she requested additional information from the airlines, on 02/15/2004, but has not yet received a reply. She added that they are not always able to obtain this information from vendors and she does not know whether she will receive a reply or not. [redacted] added that since about 12/2003 she has noticed a significant increase in fraudulent credit card activity [redacted]

b6
b7C

To: Counterterrorism From: Buffalo
Re: [redacted] 03/17/2004

b7A
b7E

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
[redacted]
Claimed By:
SON: [redacted]
Name: [redacted]
Squad: [redacted]

b6
b7C
b7E

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

Read and clear.

Set Lead 2: (Discretionary)

NEW YORK

AT NEW YORK

Whatever investigative action deemed appropriate.

Set Lead 3: (Discretionary)

MADRID

AT MADRID

Provide information to the appropriate Spanish authorities.

Set Lead 4: (Discretionary)

LONDON

AT LONDON

Provide information to the appropriate British authorities.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-22-2011 BY 60322 UC/LP/PJ/KM

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Phoenix, Arizona 85012
March 18, 2004

INDIVIDUALS CONNECTED TO MADRID BOMBING SUSPECTS

(U) T-1, a source who has provided reliable information in the past regarding international terrorism, stated on 3/18/2004 that [redacted] b7D

[redacted]

(U) [redacted]

[redacted] b6 b7C b7D

(U) [redacted]

[redacted] b6 b7C b7D

[redacted] T-1 has been to [redacted] and describes it as a very [redacted]

(U) One of the pay phones located [redacted] b6 b7C has the following telephone number: country code [redacted]

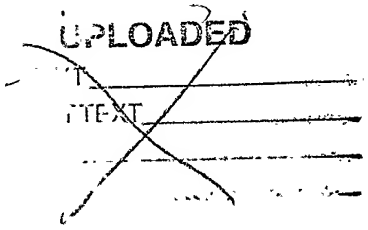
(U) [redacted] b6 b7C

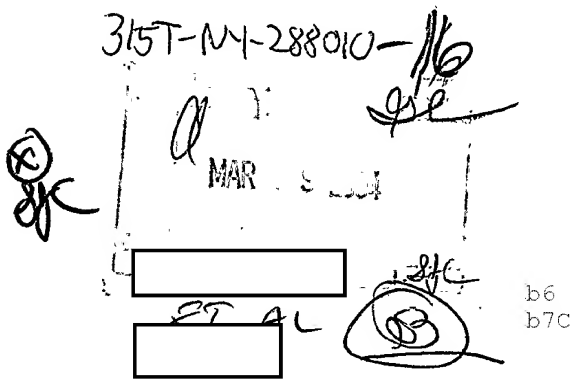
[redacted]

(U) [redacted]

[redacted] b6 b7C b7D

315TN4288010-16





04mouh 3.23

b6
b7C
b7D

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-22-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-22-2036

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

New York **Attn:** SA [redacted]

Madrid **Attn:** [redacted]

Paris **Attn:** Legat

From: Phoenix
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 -17 (Pending)
(S) [redacted] (Pending)

b1

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

b6
b7C

(S) [redacted]

b1
b7E

(S) **Synopsis:** ~~(S)~~ Summary of information provided by [redacted] on 3/18/04 regarding the bombings in Madrid on 3/11/2004.

b1

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(S) **Administrative:** [redacted] is T-1 in enclosed LHM.

b1

~~SECRET~~

NO NY
Less.

315T-NY-288010 -17

[redacted]

b6
b7C

(U) To: ?? From: Phoenix
Re: (S) 315T-NY-288010 , 03/02/2004

Enclosure(s): LHM suitable for dissemination.

(S) **Details:** [redacted] a source who has provided reliable information in the past on international terrorism matters, stated on 3/18/2004 that [redacted]

b1
b7D
b6
b7C
b7D

(U) (S) [redacted]

b6
b7C
b7D

(U) (S) [redacted]

b6
b7C
b7D

(S) [redacted]

b1

(U) (S) [redacted]

b6
b7C
b7D

(U) (S) [redacted]

(U) (S) [redacted]

b1

(S) [redacted]

b6
b7C
b7D

(U) (S) [redacted]

To: ?? From: Phoenix
(U) Re: (S) 315T-NY-288010 , 03/02/2004

b7E

Set Lead 1: (Info)

COUNTERTERRORISM

[redacted]

(U) (S) Disseminate as deemed appropriate.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) Disseminate as deemed appropriate.

Set Lead 3: (Info)

MADRID

AT LEGAT MADRID, SPAIN

(U) (S) Disseminate as deemed appropriate.

Set Lead 4: (Info)

PARIS

AT LEGAT PARIS, FRANCE

(U) (S) Disseminate as deemed appropriate.
◆◆

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/17/2004

To: New York **Attn:** [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** (S) UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** (S) To provide an update from 03/17/2004 on Captioned Matter.

(U) (S) **~~Derived From~~ : G-3**
~~Declassify~~ On: X1

(U) [redacted] 03/16/2004 b7E

(U) **Details:** (S) The following update on Captioned Matter, dated 03/17/2004, was received from [redacted] and [redacted] and is as follows: b7E

Madrid [redacted] and [redacted]

SUBJECT: Madrid Bombings
POCs:
[redacted] SSA [redacted]
SA [redacted]
[redacted] SSA [redacted]
OS [redacted] b6 b7C b7E

~~SECRET~~/NOFORN

UPLOADED
WITH TEXT
WITHOUT TEXT
3/19/04

315T-NY-288010-18
SEARCHED SERIALIZED INDEXED FILED
MAR 17 2004
FBI — NEW YORK

hqupdate0317.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

New Developments (Updated Information as of 3/17/2004):

(U) In addition to the initial five (5) individuals arrested in connection to the Madrid bombings:

DPOB:

DPOB:

DPOB:

DPOB:

and

DPOB:

DBOP

DPOB

b6
b7C
b7D

(S)

b1

(U) ~~(S)~~

b7D

b7E

POSSIBLE US BASED ASSOCIATES

Los Angeles Division

(U) ~~(S)~~ **MADRID BOMBINGS/LOS ANGELES**

SSA /Acting SSA

/

b6
b7C
b7E

(U) ~~(S)~~ **aka**

b6
b7C

Current Information (Information Current as of (03/17/2004):

On 11/20/2001,

On 11/13/2001,

b6
b7C
b7E

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

b7D

b6
b7C

is described as a

is currently believed to be residing in He has not been to the United States since

(S)

b1

(S)

b6
b7C

resides in

(S)

b1

in the Southern District of New York.

b3
b6
b7C

Significantly,

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

[redacted] claimed that [redacted] b3 b6 b7C

[redacted] reluctantly stated that [redacted]

[redacted]

Law enforcement and intelligence services from several [redacted] b6 b7C b7D

[redacted]

Investigative Plan (as of 03/16/2004):

(S) [redacted] b1

Los Angeles has sent leads to several Legat offices requesting information about [redacted] b6 b7C

Los Angeles will continue to disseminate relevant case information to Legat Spain.

Background Information:

[redacted] has stated that he was [redacted] b6 b7C

[redacted]

[redacted] b6 b7C

BUSINESSES

[redacted] b6 b7C

[redacted] Business trips appear to start in [redacted] When traveling to [redacted] he is routed from [redacted] to [redacted] He regularly stays in [redacted] He transits [redacted] had been traveling to the United States approximately [redacted] though his last visit was in [redacted]

b6
b7C

[redacted] maintains a [redacted] Travel to [redacted] typically involves transiting [redacted] He routinely spends a day or two in transit cities. If heading to [redacted] he often transits [redacted] as well. Interviews have revealed that [redacted] recently (one to two years ago) [redacted] She resides in an apartment [redacted]

b6
b7C

(S) [redacted]

b1
b7D
b7E

[redacted] also operates a business named [redacted] which is based in [redacted] It appears that [redacted] and other assorted items for which [redacted] may also be dealing in [redacted]

b6
b7C

TRAVEL

[redacted] In 2000, his passport includes visas and entry and exit stamps from the following countries: [redacted] In 2001, his passport includes stamps from the following countries: [redacted] Some stamps were illegible.

b6
b7C

[redacted] travel appears to legitimately support business he is conducting on behalf of his companies [redacted]

(S) [redacted]

Referral/Consult

(S)

RESIDENCES

Investigation during 2002 revealed that resided in telephone number

b6
b7C

citizen and resided telephone number routinely traveled to Madrid for brief stays. While in Spain, he resided with

b6
b7C

mobile telephone number This number is used by but is not believed to be used by

b6
b7C

INTERVIEWS

On 01/11/2002, Los Angeles interviewed provided background information regarding himself and his businesses. He stated that he does not have time to meet with

b6
b7C

stated that he had not heard of Al-Qaeda outside of the United States, Regarding the events of 09/11/2001, does not believe that He stated that if was generally cooperative

during the interview. However, he was guarded with respect to certain questions, including specifics regarding his travels in [redacted] and the operation of his offices in [redacted] and [redacted] b6 b7C

CHICAGO DIVISION:

On 03/16/2004, Chicago verified through investigation and interview that the subject of a 9/11 based complaint concerning, [redacted] was not identical to the [redacted] the train bombing in Madrid. b6 b7C

(S) [redacted]

(S)

Referral/Consult

(S) [redacted] b1

(U) ~~(S)~~ [redacted] b6 b7C

(U) ~~(S)~~ [redacted] has been in [redacted] since [redacted] related to [redacted] His case is scheduled for review on [redacted] which could result in [redacted] b6 b7C

~~(S)~~ Additionally on the afternoon of the Madrid train bombings, 3/11/04 [redacted]

(S) [redacted] b1 b7E

Background

(LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 201 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to [redacted] and is coordinating any and all requests for assistance. b7D

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

(U) Media reporting stated that [redacted] b7D

(U) (S) [redacted]

[redacted] b6 b7C b7D

Prior to the arrest of [redacted] has disappeared from his residence and his whereabouts are unknown at this time. (more

(S) info on [redacted] see [redacted] Referral/Consult

(S) [redacted]

(S)

(U) Investigation has determined that, beginning in 1994, a b7D

(U) Some time after, b6 b7C Essentially, this group disseminated propaganda Eventually,

(U) in close coordination with b6 b7C

In addition to recruitment, and his associates provided

To: New York From: New York
Re: (U) 315T-NY-288010, 03/17/2004

[redacted] b6 b7C

[redacted] The [redacted] continued to disseminate Islamic propaganda.

(U) [redacted]

[redacted] b6 b7C b7D

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM

7-1 (Rev. 5-13-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: March 20, 2004

Case ID No.: 315T-NY-288010 23

Lab No.: 040314051 DH

Reference: Communications dated March 13, 2004

Your No.: 20040304046TVCDJW

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 14, 2004

The items listed below were received from U. S. Department of Justice Interpol - USNCB and examined in the Latent Print Unit:

Q2 Electronic mail containing latent print image files; T172.jpg, and T26.jpg

Q3 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

Q4 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

CC 1- U. S. Department of Justice
Interpol - USNCB
Washington, D. C. 20530
1- Legat Madrid
2- Portland (1- 315T-NY-288010 1- [redacted]
1- New York [redacted] 2
1- [redacted] Room 5432
1- [redacted] Room 7458

b6
b7A
b7C
b7E

315T-NY-288010-23

MAR 25 [illegible]

[redacted]

b6
b7C

This Report is Furnished for Official Use Only

Q5 Electronic mail containing latent print image files; 0015-02.jpg, 0015-03.jpg, 0015-04.jpg, 0015-05.jpg, 0015-06.jpg, 0015-07.jpg, 0015-08.jpg, and 0015-09.jpg

Q6 Electronic mail containing latent print image files; 0016-02.jpg, 0016-03.jpg, 0016-04.jpg, 0016-05.jpg, 0016-06.jpg, 0016-07.jpg, 0016-08.jpg, and 0016-09.jpg; and text file 0016-inc.txt

Q7 Electronic mail containing latent print image files; 0017-01.jpg, and 0017-02.jpg; and text file 0017-inc.txt

Q8 Electronic mail containing latent print image files; ATT02330.jpg, ATT02331.jpg, ATT02333.jpg, ATT02334.jpg, ATT02336.jpg, and ATT02337.jpg

K1

K2

NE1

b6
b7C
b7E

This report contains the results of the latent print examinations.

Results of Examinations:

Eight latent fingerprints of value are present in 8 latent print image files from Q5, 0015-02.jpg, 0015-03.jpg, 0015-04.jpg, 0015-05.jpg, 0015-06.jpg, 0015-07.jpg, 0015-08.jpg, 0015-09.jpg. These latent fingerprints are also present in Q2, Q3, Q4, Q6 Q7 and Q8.

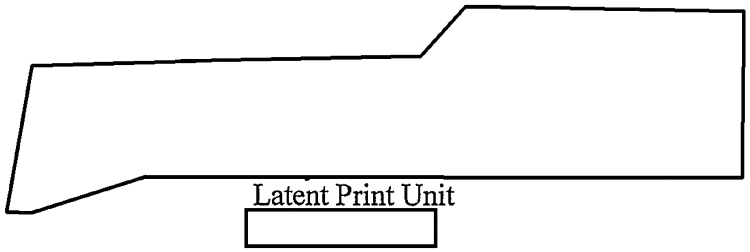
present in Q5, latent print image file named 0015-04.jpg, has been identified as a fingerprint This same latent fingerprint is also present in additional latent print image files, Q2, file named T172.jpg; Q6 file named 0016-04.jpg; and Q8, file named ATT02330.jpg.

b6
b7C

The remaining latent fingerprints are not the fingerprints

Remarks:

The examinations are continuing and you will be advised of the results in a separate report.



b6
b7C

Latent Print Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/17/2004

On March 16, 2004, [redacted] was interviewed at the office of the Federal Bureau of Investigation, 170 Meeting Street, Charleston, South Carolina. After being advised of the identity of the interviewing Agents, [redacted] provided the following information: b6 b7C

[redacted] Date of Birth; [redacted] Social Security Account Number; [redacted] address; [redacted] telephone number; [redacted] cellular number; [redacted] is [redacted] for [redacted] His office in located at [redacted] telephone number; [redacted] cellular number; [redacted] has been in [redacted] for approximately [redacted] years and with [redacted] for approximately [redacted] years. b6 b7C

On March 9, 2004, [redacted] discovered that his bank account had unauthorized withdrawals [redacted] withdrawals in the amount of [redacted] by an unknown person in Madrid, Spain. [redacted] brought this problem to the attention of his bank, [redacted] A photocopy of the withdrawal transactions was provided to [redacted] by the bank. He was informed by the bank that the withdrawals were completed with the use of a debit card in Spain. [redacted] has not been to Spain and does not know anyone there or anyone who recently traveled to Spain. He has not lost his debit card and does not know anyone who has a copy of his card. He has used this card to purchase items over the internet in the past but has never had any problems on the internet in the past. He was aware of making one recent purchase at a store in [redacted] where the salesman swiped his card once and was told that there was an error but on the second swipe the purchase was completed. b6 b7C

[redacted] provided a copy of the paperwork given to him by his bank. This paperwork disclosed that card number [redacted] was utilized at the following stores, locations, dates, times and amounts: b6 b7C

[redacted] Madrid, Spain, 03/09/04, 09:33am, $31.69
La Cabrera, Spain, 03/09/04,09:58am, $58.73 b7D

Investigation on 03/16/2004 at Charleston, S.C.

File # [redacted] -25 Date dictated 03/17/2004 b6 b7A

by SA [redacted] 26 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7A b7E

Continuation of FD-302 of [redacted], On 03/16/2004, Page 2 b6 b7C

[redacted] Madrid, Spain, 03/09/04, 10:22am, $100.40

[redacted] Madrid, Spain, 03/09/04, 12:10pm, $1,164.81 b7D
Madrid, Spain, 03/09/04, 12:13pm, $564.75.

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-12-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted]
[redacted]

b6
b7C
b7E

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To forward [redacted] to Madrid for comparison arrested subject [redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ ~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U) [redacted] 03/16/2004, Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed is a copy of [redacted] showing that [redacted] DOB [redacted] entered the U.S. on

b6
b7C
b7D
b7E

~~SECRET~~

315T-NY-288010-216

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 19 2004
[redacted]

b6
b7C

[redacted]

06/19/2003. Also enclosed is [redacted] DOB [redacted] who was arrested by the [redacted] b6 b7C b7D

(U) **Details:** (S) On 03/13/2004, the Spanish National Police (SNP) arrested five individuals in connection with Captioned bombings. One of those individuals was [redacted] DPOB: [redacted] Investigation has revealed that a [redacted] DPOB [redacted] b6 b7C b7D

(U) (S) The enclosed [redacted] contains a [redacted] one from [redacted] and one from [redacted] Preliminary information [redacted] has indicated that [redacted] were e-mailed to [redacted] Legat Madrid, and [redacted] on captioned date. b6 b7C b7D b7E

(U) (S) Legat Madrid is requested to conduct appropriate investigation to determine if [redacted] is the same as [redacted] b6 b7C b7D

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

LEAD (s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information.

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to conduct appropriate investigation to determine if [redacted] is the same as [redacted] b6 b7C b7D b7E

♦♦

DATE: 07-12-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (C,D)
DECLASSIFY ON: 07-12-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2004

To: New York **Attn:** [redacted] b7E

From: New York
[redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
- VICTIM; b6 b7C
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To provide a summary of the ETA and their connection, if any, to Captioned Matter.

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declassify On: X1

(U) [redacted] 03/16/2004 b7E

Details: (LES) According to Legat Madrid, at approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 201 dead and 1500+ injured. [redacted] b7D

(LES) The strongest indications to date connecting the ETA to the 03/11/2004 Madrid bombings are as follows:

UNCLASSIFIED
~~SECRET~~/NOFORN/ORCON

315T-NY-288010
SEARCHED INDEXED
SERIALIZED FILED
MAR 19 2004
FBI - NEW YORK

3/22/04

ETAEC.wpd

To: New York From: New York
Re: (U) 315T-NY-288010, 03/20/2004

1. On 12/24/2003, ETA attempted a similar attack at the Chamartin train station in Madrid.

2. On 02/29/2004, the Spanish Civil Guard (Guardia Civil) arrested two ETA members and seized a truck containing 500 kg. of explosives, along with a map on which the Leganes area of Madrid was highlighted; trains attacked on 03/11/2004 originated from the Leganes area of Madrid.

3. [redacted] Spanish elections to be held on 03/14/2004. b7D

4. Though explosives utilized [redacted] b7D b7E explosive during 1980s attacks. [redacted] stated ETA may have [redacted]

5. Though ETA normally provides advance warning prior to an attack, this has not always occurred. Referral/Consult

~~(S/NF)~~ [redacted]

(S) [redacted]

To: New York From: New York
Re: (U) 315T-NY-288010, 03/20/2004

(LES) It has been considered that [redacted] b7D

[redacted] Officers from the Guardia Civil (armed police force) on February 29, 2004 arrested two suspected ETA members in Cañaveras (Cuenca, about 94 miles (150km) from Madrid) carrying [redacted] b7E in a truck. Both were young and inexperienced.

(LES) [redacted] December 24 - 26, 2003, [redacted] b7D

[redacted] The two men on the same day placed a device under a railway track in Zaragoza (Aragon), which exploded and caused minor damage to a train. A further bomb was planted at a station in Samper de Calanda, on the line linking Zaragoza to Barcelona (Catalonia).

(LES) [redacted] There is a widespread view among American analysts that [redacted] b6 b7C b7D

[redacted] suggest that the two groups have swapped information, techniques and - according to some reports - arms and explosives. [redacted]

(U) ~~(S/NF)~~ There are indications that ETA and al-Qaeda (AQ) have also coordinated efforts in the past. [redacted] b6 b7C

(S) [redacted]

(S)

Is the ETA to blame?

(LES)

b7D

(S)

(S)

[redacted]

(LES) If ETA was solely responsible for the 03/11/2004 bombings, it would mark a dramatic change of methods. In recent years ETA has murdered local politicians and policemen and waged a car-bombing campaign against the tourist towns of the Costa Blanca, but it has never killed so indiscriminately, nor on such a huge scale. It was also believed to be weakened after the arrests of many of its most important members and split over its future direction. The Madrid commuter train bombs would mark a new brutality - or the emergence of a dangerous splinter group. The

[redacted]

b6
b7C
b7D

History of ETA

(U) The ETA was founded in 1959 with the aim of establishing an independent homeland based on Marxist principles in the Basque Heartland, which consists of three counties in northern Spain (Vizcaya, Guipuzcoa, Alava, and Navarra) and southwestern French Departments of Labourd, Basse-Navarra, and Soule. This region already enjoys Home Rule, autonomy, freely elected Basque Government officials, control over the local economy, tax collection, education, and its own Basque Police Force. The Basques consider their culture distinct from those of their neighbors and speak a language unlike any other in Europe. The Basque language (called Euskara) is believed to predate the arrival of the Indo-European languages to the continent, of which French, Spanish, German, Icelandic, Welsh, Serbo-Croat and almost all others are the modern descendants. The Basque region, home to large fishing ports, heavy industry and wealthy banks, has historically been one of the richest in Spain. Euskadi Ta Askatasuma (Basque Homeland and Freedom) was established in 1959

under the fascist Franco dictatorship, when the Basques' language was banned, their culture suppressed and intellectuals imprisoned and tortured for their political and cultural beliefs. ETA's most spectacular success was the assassination of Admiral Luis Carrero Blanco in 1973. He was Franco's most likely successor and his death may have hastened the end of Spanish fascism when Franco died two years later.

(U) Since 1963, with the murder of two (2) Police Officers, the ETA has been fighting a guerrilla campaign against the Government of Spain (GOS), and the Government of France (GOF), to establish a separate homeland for the Basque minority. Over one thousand (1000) victims of ETA violence have been reported, including a Prime Minister, Army Generals, Police Chiefs, Civil Guards (Domestic Security), and innocent civilians by means of car bomb, other explosive devices, and assassinations with firearms. The ETA is the oldest Western European Terrorist Group, that professes a Marxist/Leninist ideology, whose goal is to establish an independent Basque nation by the use of force. The ETA funds its activities by committing kidnaping, armed robbery, and revolutionary taxes (extortion). Referral/Direct

(U)

(U)

(S) [redacted] b1

(U) ETA is best known for car bombs and sniping. Its victims have included politicians, journalists, businessmen, soldiers, judges, policemen and academics. It also targets tourists, announcing in 2001 that visitors to Spain were "legitimate targets" in an attempt to destroy an industry that accounts for 5.5% of the country's economy. In December 2002, ETA reiterated its intention to target Spanish tourist areas. In 2002, ETA killed five persons, including a child, a notable decrease from 2001's death toll of 15, and wounded approximately 90 persons.

(S) [redacted] b1

To: New York From: New York
Re: (U) 315T-NY-288010, 03/20/2004

(S) [redacted] b1

(U) Batasuna, the political wing of the ETA, is the only political party in Spain that refuses to condemn ETA's deadly attacks. On May 7, 2003, it was reported in the open press that the United States Government added Batasuna, to its list of terrorist groups. U.S. Secretary of State Colin Powell signed the order adding three Basque nationalist groups - Batasuna, Euskal Herritarrok and Herri Batasuna - to the U.S. list on 30 April. He agreed with Spain's claim that the three organizations are fronts for the guerrilla group ETA, already on the state department list.

Referral/Direct

[redacted]

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2004

To: New York **Attn:** [redacted]
SSA [redacted]

From: New York
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To update file concerning [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] 03/16/2004, Non-USPER b7E
Group

(U) **Enclosure(s):** ~~(S)~~ Enclosed is a teletype from FBIHQ concerning information about [redacted] b6 b7C

(U) **Details:** ~~(S)~~ On 03/20/2004, at 8:30pm, the New York office received enclosed teletype from FBIHQ and was advised of the following:

(U) ~~(S/NF/O)~~ [redacted]
[redacted] b7D

~~SECRET~~/NOFORN/ORCON

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
DATE 3/22/04

315T-NY-288010-29
SEARCHED SERIALIZED INDEXED FILED
MAR 21 2004
FBI — NEW YORK
b6 b7C

[redacted] wpd

in connection with the 3/11/04 bombings. The FBI Lab confirmed that this [redacted] DOB [redacted] SSAN: [redacted] associated with the residence at [redacted] and the business located at [redacted] b6 b7C

(U) (~~S/NF/O~~) Investigation has revealed that [redacted] b6 b7C

(U) (~~S/NF/O~~) [redacted] DOB [redacted] and include a [redacted] DOB [redacted] b6 b7C b6 b7C

(~~S/NF/O~~) Open source databases revealed that cellular telephone number [redacted] was provided on 08/20/2003 in connection with the establishment of utility service at [redacted] residence [redacted]

(S) [redacted] b1

[redacted] b1

(~~S/NF/O~~) [redacted] revealed that [redacted] provided

(S) his residence telephone number as [redacted] b1 b6 b7C b7D

To: ?? From: New York
Re: (U) 315T-NY-288010, 03/21/2004

(S) [redacted] b1

(U) (~~S/NF/O~~) [redacted] b6 b7C b7E

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0001 MRI 00952/080

OO MAD FBINY FBIPD

DE RUCNFB #0058 0810045

ZNY SSSSS

O 202314Z MAR 04 b7E

FM DIRECTOR FBI(315T-NY-288010)
TO LEGAT MADRID/IMMEDIATE/
[redacted]/IMMEDIATE/
~~ZEN/117PLA//DIRNSA FT GEORGE G MEADE MD///IMMEDIATE/~~
~~FBI NEW YORK//315T-NY-288010///IMMEDIATE/~~
FBI PORTLAND, [redacted]/IMMEDIATE/ b6
BT b7C
~~SECRET~~ NOFORN ORCON b7E
CITE: [redacted]
(S) PASS [redacted] PASS: [redacted]
(S) [redacted] LIMIT DISTRIBUTION PASS: [redacted] Referral/Consult

SUBJECT: MADRID TRAIN BOMBING: IDENTIFICATION OF LATENT FINGERPRINTS.

(LES) ON 03/19/04, [redacted] COORDINATED THE PROCESSING OF LATENT FINGERPRINTS PROVIDED BY [redacted] b7D IN CONNECTION WITH THE 03/11/2004 BOMBING OF COMMUTER TRAINS IN MADRID.

(LES) THE FBI LAB CONFIRMED THAT [redacted] AS PROVIDED BY [redacted] IS A MATCH TO [redacted] DOB: [redacted] SSN: [redacted] b6 b7C b7D INVESTIGATION HAS REVEALED THAT [redacted] IS ASSOCIATED WITH THE RESIDENCE AT, [redacted] AND THE BUSINESS LOCATION OF [redacted]

(U) ~~(S)~~ [redacted]

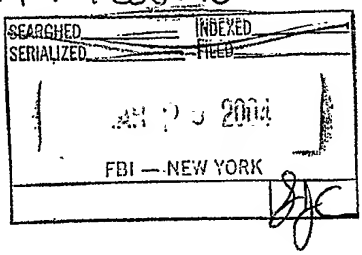
FOUND IN CONNECTION WITH THE MARCH 11, 2004 BOMBING OF COMMUTER TRAINS IN MADRID.

~~SECRET~~

IT
YY OPC 3/20/04

SA [redacted] advised of immediate teletype - he asked it be placed in hold folder - he will pick up 3/21/04 b6 b7C

IT-3 315T-NY-288010



terrorism teletypes

[redacted]

emailed 3/20/04 @ See Serial 69

(U) (S) INVESTIGATION HAS REVEALED THAT [redacted]

b6
b7C

[redacted]

b6
b7C
b7E

BORN [redacted]

(S) OPEN SOURCE DATABASE RECORDS [redacted] HAVE IDENTIFIED TELEPHONE NUMBERS LISTED TO ADDRESSES RECENTLY ASSOCIATED WITH [redacted]

(S) [redacted]

b1

(S//NF,OC) OPEN SOURCE DATABASES [redacted] REVEALED THAT CELLULAR TELEPHONE NUMBER [redacted] WAS PROVIDED ON [redacted] IN CONNECTION WITH THE ESTABLISHMENT OF UTILITY SERVICE AT [redacted] RESIDENCE [redacted]

b6
b7C
b7E

(S) [redacted]

b1

(S//NF,OC) [redacted] REVEALED THAT [redacted] PROVIDED HIS RESIDENCE TELEPHONE NUMBER AS [redacted]

b6
b7C
b7D

(S) [redacted]

b1

(S) [redacted] b1

(LES) A SUMMARY OF [redacted]

[redacted] b6 b7C b7D

(LES) A CHECK OF [redacted]

REVEALED THAT [redacted]

RAISED BEYOND COMPLAINT.

(S) [redacted] IS REQUESTED [redacted] Referral/Consult b6 b7C b7E

[redacted]

RESIDENCE.

(S) [redacted] IS ALSO REQUESTED [redacted] Referral/Consult

[redacted] DATE AND PLACE OF BIRTH,

(U) (S/~~REL~~ TO UK) FBI HQ POC FOR THIS MATTER IS SSA [redacted] b6 b7C b7E

[redacted]

CLASSIFIED BY: 11109, [redacted] COUNTERTERRORISM DIVISION;
REASON: 1.5 (C); DECLASSIFY ON: X-1
BT
#0058

NNNN

~~SECRET~~

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/22/2004

b6
b7C
b7E

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SA [redacted]
[redacted]
SSA [redacted]
IA [redacted]
[redacted]
SSA [redacted]
[redacted]
[redacted]
IA [redacted]

[redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Copenhagen **Attn:** [redacted]

Madrid **Attn:** [redacted]

New York **Attn:** [redacted]
SSA [redacted]
IA [redacted]
[redacted]
SSA [redacted]
IA [redacted]

From: New York ✓
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7A
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :npb

Case ID #: (S) 315T-NY-288010 (Pending)
(U) (S) [redacted] (Pending)
(S) (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;

~~SECRET~~

UPLOADED
3/22/04

315T-NY-288010-30
FILED
MAR 22 2004
[redacted]

b6
b7C

04 KrKr 03.22

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(U) ~~(S)~~ OPERATION CONQUISTADOR; b7E
[redacted]
OO:NY;

~~(S)~~ [redacted] b1 b6 b7C
(S)

Synopsis: ~~(S)~~ To provide WFO with information requested in first referenced serial regarding source of information of

(S) [redacted] b1 b6 b7C

(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Reference: ~~(S)~~ [redacted] b7A b7E
(S)
(S)
(S)

(S) [redacted] b1 b6 b7C b7E

(S)

Referral/Consult
b6
b7C
b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

(S)

(S)

(U) ~~(S)~~ Specific information validating this information is currently the subject of an outstanding New York request to [redacted] b7D [redacted] New York will advise of further information as it becomes available.

(U) New York considers this lead covered.

♦♦

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/19/2004

To: New York **Attn:** [redacted]
SSA [redacted]

From: New York [redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ UNSUB(S);
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ To document record checks performed on and submit photographs of the five subjects arrested on 03/13/2003.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] 03/16/2004, Non-USPER Group

b7E

(U) **Enclosure(s):** ~~(S)~~ Enclosed are [redacted] documenting various record checks performed on the five subjects arrested on 03/13/2004 relating to Captioned Case. Also enclosed are [redacted] relating to the previously mentioned arrested subjects.

b7E

(U) **Details:** ~~(S)~~ On 03/13/2004, the Spanish National Police (SNP) arrested the following five individuals in connection with Captioned bombings: [redacted] DPOB: [redacted]

b6
b7C

~~SECRET~~

UPLOADED
TEXT
OUTTEXT
3/22/04

315T-NY-288010-31

SEARCHED INDEXED
SERIALIZED FILED
MAR 19 2004
FBI - NEW YORK

rechecks.wpd

[redacted] DPOB: [redacted] b6 b7C b7E
[redacted] DPOB: [redacted]
[redacted] DPOB: [redacted] and [redacted]
[redacted] DPOB: [redacted] Per the attached e-mails [redacted] the following record checks have been performed on the above mentioned individuals.

(U) ~~(S)~~ [redacted] results were negative for all subjects. [redacted] negative results for all subjects. [redacted] for all subjects were negative. b7E

(U) ~~(S)~~ [redacted] b6 b7C b7E

[redacted] See attached for copies [redacted] checks.

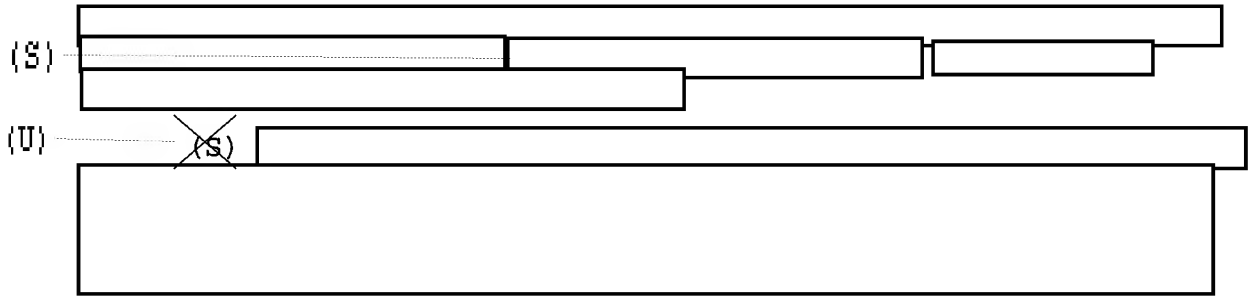
(U) ~~(S)~~ [redacted] were negative for all subjects [redacted] for the name : [redacted] See attached for a copy of the possible b6 b7C b7E

(U) ~~(S)~~ [redacted] b6 b7C b7E

(U) ~~(S)~~ [redacted] b6 b7C b7E

To: Counterterrorism From: New York
Re: (U) 315T-NY-288010, 03/19/2004

Referral/Consult



b7D
b7E

♦♦

~~SECRET~~

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: [redacted]
To: [redacted] LEGAT MADRID
Date: Sun, Mar 14, 2004 12:22 PM
Subject: **Fwd: Re: ARRESTS - Train Station Bombings in Madrid**

[redacted]

Attached are the checks from [redacted] b6 b7C b7E

[redacted]

The other [redacted] are based upon name and/or dob variations.

[redacted] b6 b7C b7E

[redacted]

[redacted] b6 b7C b7E

[redacted]

[redacted] b6 b7C b7D

(S) **It should be noted that there were variations in names/dobs provided by Legat [redacted] and that which appeared in [redacted] b7E Referral/Consult

[redacted] b7E

Paper copies will be provided to [redacted]

SSA [redacted]

[redacted] b6 b7C b7E

CC: [redacted]

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

From:
To: MADRID, LEGAT
Date: Sun, Mar 14, 2004 9:22 AM
Subject: **Re: ARRESTS - Train Station Bombings in Madrid**

results were negative for all subjects.
negative results for all subjects. for all subjects were negative.

ACS
ACS
ACS
ACS

Please see attachments for possible ACS

12mid-8am

>>> Legat Madrid 03/14 7:59 AM >>>
(U) The Spanish National Police Counterterrorism Division advised that the individuals arrested were:

(U) In addition,

(S) (S) Referral/Consult

(U)

(U) is requested to conduct FBI Indexes, NCIC checks on above names. is requested to conduct other appropriate agency checks. Note the different spelling from

Office:
Cellular

~~SECRET~~

~~SECRET~~

>>> [redacted] 03/13/04 09:50PM >>> b7E
[redacted] received a [redacted] is summarized
as follows:

SOURCE: [redacted] b7D
Veracity Not Verified

[redacted] b7D

[redacted]

b6
b7C
b7D
[redacted] had a connection to [redacted] was recruited by [redacted]
[redacted] had a connection to [redacted]
had contact with [redacted]
IT is not known if the four operatives died in the attacks.

[redacted] b6
who is known to work under the name [redacted] b7C
[redacted] b7D
[redacted]

[redacted] b7E

~~SECRET~~

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

ROUTING DOCUMENT

TO: SSA [redacted] DATE: 3/15/04

FROM: IA [redacted] b6 b7C b7E

SUBJECT: PRIORITY - 11 MARCH MADRID BOMBINGS: [redacted]

FILE #:

(S) [redacted] Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted] Referral/Consult

(S) [redacted]

In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] he [redacted] b7E

(S) [redacted] Any documentation [redacted] is **the responsibility of the operational squad.** (S) Referral/Consult

Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted] In the past, [redacted] attempted to reformat [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information [redacted] (S) b7E

b6 b7C b7D

If a response is requested, [redacted]

(S) [redacted] Referral/Consult

(S) [redacted] Referral/Consult

FILE #: (we need to have the correct file # and title [redacted]

TITLE: b7E

CASE AGENT/SQUAD:

TEXT: [redacted]

(S) [redacted] Referral/Consult

~~SECRET~~

~~SECRET~~

No ID per identifiers - No Travel to US

315T-NY-288010-33

MAR

back of page

b6
b7C

ET AL

~~SECRET~~

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FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2004

[redacted] was interviewed at his place of residence. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] for the San Luis Obispo County Airport, San Luis Obispo, California. [redacted] is also a member of the California Air National Guard (CANG), [redacted] was sent, by his CANG unit, to attend Security Forces school at Lackland Air Force Base, San Antonio, Texas, from [redacted] through [redacted]

On [redacted] traveled [redacted] flight [redacted] from San Antonio, Texas, to San Luis Obispo, California, with a layover in Phoenix, Arizona. [redacted] was assigned seat [redacted] to switch with him so he could sit next to his friend [redacted] who was seated in seat [redacted] seat [redacted]

Prior to taking off for Phoenix, the two unidentified males seated directly behind [redacted] began having a conversation about "Terrorists," "Terrorists killing hostages," and train bombings in either Madrid or Spain. [redacted] turned around and inquired as to what the men were talking about. [redacted] advised that the man in [redacted] was doing the majority of the talking and advised that this is something he heard earlier on the news.

While in Phoenix and awaiting the San Luis Obispo leg of the flight, [redacted] searched the news and was unable to locate any story relating to what the men were talking about. bjs

[redacted] described the men as having the conversation so other people could hear. The two men did not appear to be traveling together and only the man in [redacted] appeared to do most of the talking. [redacted] does not recall the men being on the second leg of the flight to San Luis Obispo, California. [redacted] was shown a photograph of an Arizona operator's license for [redacted]

Investigation on 03/17/2004 at [redacted]

File # 315M-NY-288010 - 34 Date dictated 03/22/2004

by SA [redacted] bjs

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82bjs01.04

[redacted] advised that the man in the photograph looked similar to the man seated behind him having that conversation.

On March 11, 2004, [redacted] heard the news of the train bombing in Spain and advised [redacted] advised that [redacted] contact the FBI and report what had happened.

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DATE 07-13-2011 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]

Phoenix **Attn:** [redacted]

New York **Attn:** SA [redacted]

From: Los Angeles
[redacted] b6 b7C
Contact: SA [redacted]

Approved By: [redacted] ETM/mkH

Drafted By: [redacted] bjs

Case ID #: 315T-NY-288010 (Pending) -35

Title: UNSUB(s);
BOMBINGS IN MADRID, SPAIN;
03/11/04

Synopsis: To set lead.

Administrative: Reference Telcal on March 17, 2004.

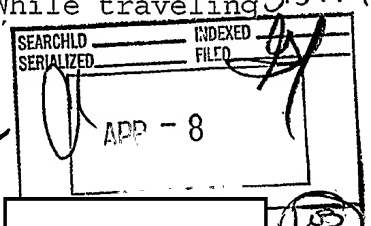
Enclosure(s): Enclosed for Phoenix are the following items:

1. One photograph copy of [redacted] b6 b7C

2. One copy of the FD-302 interview of [redacted]

Details: On March 11, 2004, [redacted] b6 b7C contacted the Santa Maria Resident Agency and provided the following information:

[redacted] at the San Luis Obispo County Airport. [redacted] was on [redacted] flight [redacted] departing San Antonio and arriving in San Luis Obispo, California, with a layover in Phoenix. While traveling 315T-NY-288010



b6 b7C

Less copies. 1

[redacted] [redacted]

76 bjs01.04

315T-NY-288010 -35

from San Antonio to Phoenix, [redacted] overheard two men speaking behind him about "terrorists," "bombs," and "terrorists killing hostages." [redacted] turned around and inquired as to what the men were talking about. One of the unidentified male passengers stated that he heard in the news earlier that there was a train bombing in Spain or Paris and terrorists were killing hostages. b6 b7C

After completing his travel, [redacted] checked the news and was unable to identify any such incident occurring. On 03/11/2004, [redacted] heard the news of the train bombing in Spain and advised [redacted] who referred him to the FBI. b6 b7C

[redacted] does not recall the exact seats the two unidentified men were occupying, but advised that he was sitting next to his friend, [redacted] advised that he sat next to his friend and occupied [redacted] on the right side of the plane. b6 b7C

Writer subpoenaed [redacted] and obtained [redacted] advised that flight [redacted] b6 b7C b7D

On March 14, 2004, [redacted] was interviewed and shown a template of the seating chart for flight [redacted] revealed to the writer that he was assigned [redacted] but asked the man seated in [redacted] to switch with him so he could seat next to his friend, [redacted] now occupied [redacted] b6 b7C

[redacted] identified the males occupying seats [redacted] as the ones having the conversation about terrorists. [redacted] manifest reveals that [redacted] occupied seat [redacted] was shown an [redacted] and advised that the man in the photograph looked similar to the man that was doing most of the talking. [redacted] were traveling together from [redacted] b6 b7C b7D

[redacted] is described as follows: b6 b7C

Name: [redacted]

DOB: [redacted]

OLN: [redacted]

Address: [redacted]

Phone: [redacted]

b6
b7C

LEAD(s):

Set Lead 1: (Info)

Washington, D.C.

AT COUNTERTERRORISM UNIT

Read and clear.

Set Lead 2: (Action)

PHOENIX

AT PHOENIX

Interview [redacted] and determine the nature of his conversation with fellow passengers. Attempt to identify [redacted] and interview as to same. Please forward all findings to case agent, SA [redacted] New York. b6 b7C

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

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DATE: 07-25-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (d)
DECLASSIFY ON: 07-25-2036

~~SECRET~~

(S) [redacted]

22 March 2004

b1

Subject: INFORMATION REQUEST ON INDIVIDUALS ARRESTED IN MADRID RAIL BOMBINGS

Information provided by the office of the Legal Attache at Madrid indicates that the following individuals were arrested in relation to the 11 March 2004 bombings of the Spanish rail system:

[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted] (born [redacted])
[redacted]
[redacted]

b6
b7C

(S) **REQUEST OF THE** [redacted]

b1

The Legal Attache requests photographs and fingerprints of the above individuals in order to run them against FBI databases.

The Legal Attache further inquires as to whether or not the above individuals are known to be, in any way, related to the Casablanca suicide bombings.

(S) [redacted] b1

Paris (315T-NY-288010) -36

original Hand to Courier 3/22/04 RGL

(S) [redacted] b1

~~SECRET~~

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[redacted] b6 b7C

Assign to Olsson - Mark Head Covered

Subsequent

~~SECRET~~

315N-NY-288010-36

SEARCHED____ INDEXED____
SERIALIZED____ FILED____
JAN 13 2005
NEW YORK

back of page

b6
b7C

~~SECRET~~

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DATE: 07-25-2011
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REASON: 1.4 (c)
DECLASSIFY ON: 07-25-2036

~~SECRET~~

ERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
OS [redacted]

b6
b7C
b7E

Attn: [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
SSA [redacted]
LA [redacted]
LA [redacted]

b6
b7C
b7E

Madrid **Attn:** [redacted]

b6
b7C

Paris **Attn:** [redacted]

Phoenix **Attn:** SSA [redacted]
SA [redacted]

New York **Attn:** [redacted]
SSA [redacted]
IA [redacted]
SSA [redacted]
IA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)

315T-NY-288010-37

~~SECRET~~

UPLOADED
TEXT
OUTTEXT
3/23/04

MAR 22 2004
FBI — NEW YORK

[redacted]

b6
b7C

04phnx3.22

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

(S) [redacted] (Pending) b1

(U) Title: ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;

(S) [redacted] b1

(U) **Synopsis:** ~~(S)~~ To request follow-up investigation on source information provided by Phoenix Division relevent to the Madrid bombings on 03/11/2004.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 17

(U) **Details:** ~~(S)~~ In the serial referenced above, the Phoenix Division advised that a reliable source provided the following [redacted] b7D

(U) ~~(S)~~ [redacted] writer's note: [redacted] is translated from arabic and the source is unsure of the spelling], telephone number country code [redacted] who resides in Spain, approximately [redacted] years old, and who [redacted] knows a man named [redacted] Last Name Unknown (LNU). [redacted] is from [redacted] has a [redacted] named [redacted] and is not Muslim. She is also a [redacted] telephone number is country code [redacted] b6 b7C b7D

(U) ~~(S)~~ [redacted] LNU is from [redacted] and currently resides in Spain. [redacted] b6 b7C b7D
Directly across the street from [redacted]
Located near the [redacted]

b6
b7C
b7D

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 03/22/2004

(U) (S) [redacted] has the following telephone number: country code [redacted]

(U) (S) [redacted] is known to be [redacted] LNU [redacted]

(U) (S) [redacted] which [redacted] is associated was not known to the source. [redacted]

(U) (S) Source [redacted] have been interviewed by the authorities yet.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 03/22/2004

LEAD (s):

Set Lead 1: (Adm)

COUNTERTERRORISM

b7E

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 2:

b7E

AT [redacted]

(S) [redacted] b1

to identify any relevent connections between the individuals detailed herein and other ongoing investigation in conenction with the 03/11/2004 bombings in Madrid.

(U) ~~(S)~~ Please coordinate results with NYO, [redacted] b7E

Set Lead 3: (Adm)

[redacted] b7E

AT [redacted]

(U) ~~(S)~~ For information only.

Set Lead 4:

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Please conduct appopriate investigation to determine whether the individuals detailed herein are connected to any of the individuals currently in custody or being sought in connection with the 03/11/2004 Madrid bombings.

(U) ~~(S)~~ Please advise of results.

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 03/22/2004

Set Lead 5:

PARIS

AT PARIS, FRANCE

(U) (S) Please coordinate with LEGAT Madrid regarding any appropriate investigation concerning the individuals identified herein.

Set Lead 6:

PHOENIX

AT PHOENIX, ARIZONA

(U) (S) Please provide any additional information developed regarding this matter to New York and all addressees of this communication.

Set Lead 7: (Adm)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

Set Lead 8: b7E

AT [redacted]

(S) [redacted] b1

to identify any relevent connections between the individuals detailed herein and other ongoing investigation in connection with the 03/11/2004 bombings in Madrid.

(U) (S) Please coordinate results with [redacted] b7E

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-13-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/19/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SA [redacted]
OS [redacted]

Madrid **Attn:** [redacted]
New York **Attn:** SSA [redacted]
SA [redacted]

From: Chicago
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jdr

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-38 (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) **Synopsis:** ~~(S)~~ To respond to request to obtain a motor vehicle photo of [redacted] and interview [redacted] if located in [redacted]

(U) ~~(S)~~ ~~**Derived From :**~~ **G-3**
~~**Declassify On:**~~ **X1**

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 13

(U) **Administrative:** ~~(S)~~ Per telcall on 03/16/2004 between Special Agents [redacted] Additionally, SA [redacted] was contacted telephonically by SA [redacted] upon completion of the interview on 03/16/2004.

Enclosure(s): (U) For New York, one copy of [redacted] motor vehicle photograph, [redacted] printouts and a NCIC printout.

~~SECRET~~

315N-NY-288010-38
FILED
MAR 25 2004
FBI — NEW YORK

To: Counterterrorism From: Chicago
(U) Re: (S) 315T-NY-288010, 03/19/2004

(U) **Details:** (S) On 03/16/2004, Chicago was requested to determine if the [redacted] had any record of a [redacted] and, if located, to interview [redacted] b6 b7C

(U) (S) Chicago was able to determine that [redacted] date of birth [redacted] on [redacted] using address [redacted] On [redacted] that indicated he had [redacted] and used address [redacted] b6 b7C

(U) (S) Special Agents [redacted] were able to locate [redacted] on 03/16/2004 at his residence, [redacted] refused to speak with agents and requested investigating agents contact his attorney if they wished to question him. [redacted] For this reason, [redacted] was unwilling to speak to interviewing agents without his attorney present. b6 b7C

(U) (S) It is the opinion of the Chicago Division that [redacted] was not involved in the recent bombings in Madrid, Spain [redacted] Chicago considers this lead covered unless otherwise advised by either Counterterrorism or the New York Field Office. b6 b7C

(U) (S) [redacted] is described as follows:

Name: [redacted]
Date of Birth:
Address:

Height:
Weight:

SSAN:

b6
b7C

To: Counterterrorism From: Chicago
(U) Re: ~~(S)~~ 315T-NY-288010, 03/19/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and Clear. Chicago considers this lead covered unless otherwise advised.

♦♦

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DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-13-2036

Madrid

b6
b7C
b7E

SUBJECT: Madrid Bombings, 315T-NY-288010

POCs: SSA
SA

New Developments (Updated Information as of 3/20/2004):

(U) (S) On 03/19/04, coordinated the processing of latent fingerprints provided in connection with the 03/11/2004 attack. b7D

(U) (S) The FBI lab confirmed that in connection with the 3/11/2004 attacks, DOB SSN: b6 b7C

(U) (S) Investigation has revealed that is associated with the residence at and the business location b6 b7C

(U) (S) Presently, there have not been any aliases for identified. b6 b7C

(U) (S) date and place of birth, b6 b7C

b7E

(S) Open source database records have identified telephone numbers listed to addresses recently associated b6 b7C

(S) b1

(U) (S//NF,OC) A mobile phone number was provided at the time utilities b6 b7C

UNCLASSIFIED
WITH TEXT
WITHOUT TEXT
BY 3/23/04
DATE

320update.nypd

315T-NY-288010-40
SEARCHED SERIALIZED INDEXED FILED
MAR 22 2004
FBI - NEW YORK

b6
b7C
b7E

were established on [redacted] the most recent residential address associated with [redacted]

(S) [redacted]

b1

(S//NF,OC) The [redacted] indicate that [redacted] provided telephone number [redacted] on 12/26/03 as part of a [redacted]

b6
b7C
b7D

(S) [redacted]

b1
b7E

(U) (S) A summary of [redacted] is summarized below:

[redacted]

b6
b7C

(LES) A check of the [redacted] on 03/19/04 resulted in records for a [redacted]

b7D

(S) [redacted]

b1

[redacted] and a complaint [redacted] complaint.

b6
b7C

(U) (S) On 03/19/2004 the FBI in Portland, Oregon [redacted]

b6
b7C
b7E

POSSIBLE U.S. BASED ASSOCIATES

Los Angeles Division

(S) [redacted]

b6
b7C
b7E

Current Information (Information Current as of (03/17/2004):

(S) [redacted]

b1

(U) (S) On 11/20/2001, [redacted] association with [redacted]

b6
b7C
b7E

(S) [redacted]

b6
b7C

(S) [redacted]

b1

(U) (S) On [redacted] in the Southern District of New York. [redacted]

b3
b6
b7C

Significantly, [redacted] stated that [redacted]

b3
b6
b7C

Referral/Consult

(S) [redacted]

[redacted]

Referral/Consult

(S) [redacted]

(U) [redacted]

b6
b7C
b7E

[redacted] Recent agency reporting indicates that [redacted]

b6
b7C

(U) (S) [redacted] His case is scheduled for review on [redacted] which could result in his release, absent new evidence.

b6
b7C

(S) Additionally on the afternoon of the 3/11 Madrid train bombings [redacted]

(S) [redacted]

b1

b7E

Background

(LES) At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 13 explosions at four sites occurred at the Atocha train station (the main train station in Madrid). The death count was last reported at 202 dead and 1500+ injured. Legat Madrid has offered the assistance and appropriate condolences of the FBI to the Spanish authorities National Police and is coordinating any and all requests for assistance.

(U) The initial five (5) individuals arrested in connection to the Madrid bombings are:

[redacted]

b6
b7C

(U) (C) On 3/18/04, the SNP reported the arrests of the following individuals in relation to captioned investigation.

[redacted]

b6
b7C

b6
b7C

(U) (C) advised that and had b6 b7C b7D

(U) (S) (dpob)

(U) (S) advised that b6 b7C b7D b7E
(phoenetic) in relation to this matter. This is believed to be
DPOB

(U) (C) provided the following telephone numbers which they obtained from
previously arrested. These numbers were b6 b7C b7D b7E
provided to

b6
b7C

(U) (C) The involvement of b6 b7C b7D

(U) (S) determined that

b6
b7C
b7D

on 3/13/04,

[redacted] b6 b7C b7D b7E

whereabouts are unknown at this time. Referral/Consult

(S) [redacted]

(S) [redacted]

(U) Investigation has determined that, beginning in 1994, a number of individuals formed an organization based on extremist Islamic ideology [redacted] b7D

(U) Some time afterwards, [redacted] and several associates, including [redacted] split to form a more radical group called [redacted] Essentially, this group disseminated propaganda in an effort to identify and recruit Arabs interested in Islamic extremism [redacted] Eventually, [redacted] b6 b7C

[redacted] an organization closely affiliated with the Al Qaeda network, devoted to facilitating the travel and training of mujahideen at the international level.

b6
b7C

(U) [redacted] in close coordination with [redacted] recruiting and sending mujahideen [redacted] a close UBL associate alleged to [redacted] Logistical support was also provided by the acquisition of materials intended for military purposes, coordination with mujahideen leaders in other countries and document forgery. [redacted] to disseminate Islamic propaganda.

(U) [redacted] In addition, [redacted] Finally, [redacted] at that time, investigation is continuing.

b6
b7C
b7D

(S) [redacted]

b1

(Rev. 01-31-2003)

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-26-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 03/22/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
b6
b7C
b7E

Boston **Attn:** [redacted]
Caracas **Attn:** [redacted]
Madrid **Attn:** Legat

From: Las Vegas
[redacted]
Contact: SA [redacted]

Approved By: [redacted]
b6
b7C
b7E

Drafted By: [redacted] :gmt

Case ID #: (U) [redacted] (Pending)
b7A
b7E

(U) **Title:** ~~(S)~~ NJTTF;
[redacted]
b6
b7C
b7D
b7E

(U) **Synopsis:** ~~(S)~~ Re-interview of [redacted]

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ This EC references information provided to recipients on 3/18/2004 and 3/19/2004 concerning information on Madrid railway attacks and [redacted] On 3/22/2004, per Counterterrorism Division (CTD), [redacted] **(Protect Identity)** was re-interviewed. Translation was provided by a Spanish speaking agent, SA [redacted] who has been FBI certified. [redacted] advised that [redacted] It was then that [redacted] of the information concerning the Madrid railway bombing and the [redacted] also definitely stated that [redacted]
b6
b7C
b7D

~~SECRET~~

315T-NY-288010-41

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 23 2004
FBI - NEW YORK

LV.wpd

To: Counterterrorism From: Las Vegas
Re: (U) [redacted] 03/22/2004

b7A
b7E

[redacted] One of these individuals was the person who advised [redacted] about the information concerning Madrid [redacted]

b6
b7C
b7D

(U) (S) [redacted] had no idea that [redacted] supposedly [redacted] that he has a contact who is [redacted] advised that this person in [redacted] was advised that [redacted] that was [redacted] opinion is that [redacted] may be holding back information because he is frightened or because he was not [redacted] reported this information. [redacted] advised to relay any additional information to [redacted] through the Las Vegas Division. SA [redacted] believes that [redacted] is being truthful when supplying the information [redacted] on instant date.

b6
b7C
b7D

LEAD(s):

To: Counterterrorism From: Las Vegas
Re: (U) [redacted] 03/22/2004

b7A
b7E

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Provided for your information

Set Lead 2: (Info)

BOSTON

AT BOSTON, MASSACHUSETTS

(U) Provided for your information

Set Lead 3: (Info)

CARACAS

AT CARACAS, VENEZUELA

(U) Provided for your information

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) Provided for you information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2004

[redacted] DPOB: [redacted]
who resides at [redacted]
telephone number: [redacted] permanent United States address: b6 b7C
(parents residence) [redacted]
telephone number [redacted] She is currently employed at
[redacted]

[redacted] advised that she had just transferred from the train to Leganes and was in the last car of the train, when she saw a bright light from her left, heard an explosion and was thrown to the floor of the train car. She heard loud ringing in her ears and b6 felt someone on top of her. She checked herself for injuries and b7C tried to get up. She could not, as the person on top of her was dead, [redacted] Others saw her and helped her get out of the train. As they were walking away from the train, a second explosion occurred. She ducked and then walked away from the train. She did not see anything suspicious, any possible bomb nor who could have planted them before the explosion. She suffered scratches and lacerations on the left side of her forehead, bruises to her legs [redacted]

Investigation on 03/12/2004 at Madrid, Spain

File # [redacted] 194-288010-42 Date dictated 03/12/2004 b6 b7C b7E

by [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2004

[redacted] DPOB: [redacted] was interviewed at the U.S. Embassy, Madrid, and provided the following information: b6 b7C

She is currently [redacted] and at the [redacted] both in Madrid. She is currently residing at [redacted] Spain, telephone number [redacted] cellular telephone number [redacted] Her permanent address (parents' residence) is [redacted] telephone number [redacted] She will probably be returning to the U.S. [redacted] b6 b7C

On the morning of 3/11/04, at approximately 7:00 a.m. she took the train from Alcala to Chamartin station, to go to the library in that vicinity. She sat in the last car, facing the back, two rows from the door. She began reading a book. Two or three stops after Alcala, she heard the door that connects the cars closing behind her. She then noticed a male who walked by her very quickly. He was carrying a duffle bag, possibly blue in color and was wearing a hooded sweater, light blue in color. She found it suspicious that he would be wearing the hood inside the train, and remembers thinking that he could be carrying a bomb. She lost sight of the individual in the crowd and went back to reading her book. When the train stopped at the Atocha station, she looked out the window as passengers exited the train. Then, as other passengers came in, there was a bright flash of light, a loud boom and a blast of air from behind her that knocked her over. She was covered with glass fragments. She noticed other passengers climbing out of the window and she did the same. On the platform she saw the body of a female, who was obviously dead and saw two men trying to give first aid to another woman. She then heard tow more blasts, she saw an older lady who seemed in shock, grabbed her by the arm and helped her out to the street. She suffered minor scratches and scrapes on her hands, arms, face and scalp, as well as hearing loss in her right ear.

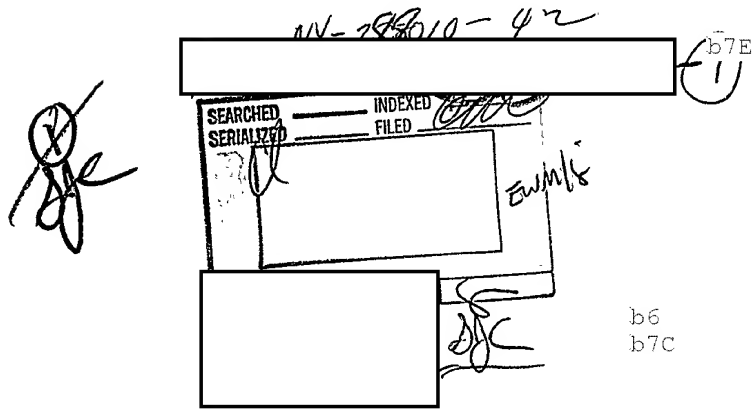
Investigation on 3/15/04 at Madrid, Spain

File # [redacted] - NY-288010-43 Date dictated 3/16/04 b6 b7C b7E

by [redacted]

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back of page



b7E
1

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

LEG-11a (Rev. 11-24-2000)

FAX TRANSMISSION

Office of the Legal Attache
United States Embassy
Madrid, Spain
Telephone #: 011-34-91-587-2350
Fax #: 011-34-91-587-2353

To: Special Processing Unit **Date:** March 17, 2004

b6
b7C

Fax #: 304/625-5587 **Pages:** 7, including this cover sheet.

Voice #:

From: [redacted]

Subject: MADRID BOMBING

Case ID: 315T-NY-288010

Comments:

As per [redacted] please process these prints of [redacted] subjects as inquiries. Contact [redacted] for addition information...regards

ORIGINAL FILE
DOCUMENT

315T-NY-288010-44

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 17 2004
LEGAL ATTACHE – MADRID

b6
b7C

[redacted] IT FCI/NY 288010, FAX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

EDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, March 17, 2004

TO:
LEGAL ATTACHE
MADRID, SP
ATTN: [redacted] b6 b7C

FROM:
[redacted]
FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: [redacted], YOUR CASE #
SEX: [redacted] RACE: Unknown
DOB: [redacted]

DATE PRINTS SUBMITTED: 3/17/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files. b7E

Please note: [redacted]

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JB

CONFIDENTIALITY NOTICE

315T-NY-258010-45

This facsimile transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the use of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

CBS/bc

SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2004
LEGAL ATTACHE - MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, March 17, 2004

TO:
LEGAT
MADRID, SP
ATTN:

FROM:

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

b6
b7C

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: YOUR CASE #
SEX: RACE: Unknown
DOB:

DATE PRINTS SUBMITTED: 3/17/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

b7E

Please note:

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JJB

CONFIDENTIALITY NOTICE

315T-MY-288010-46

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CBS/LEGAT

SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2004
LEGAL ATTACHE - MADRID

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CLARKSBURG, WV

Date: Wednesday, March 17, 2004

TO:
LEGAT
MADRID, SP
ATTN:

FROM:

b6
b7C

FBI
SPECIAL PROCESSING CENTER - MODULE E-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306
PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

SUBJECT: YOUR CASE #
SEX: RACE: Unknown
DOB:
DATE PRINTS SUBMITTED: 3/17/2004

A search of the facsimile fingerprints that you transmitted on the above-listed subject has failed to locate any prior arrest record in our files.

b7E

Please note:

A copy of this communication should be attached to your submission.

COMMENTS:

ORIGINAL FILE
DOCUMENT

AUTHORIZATION: KJD/JJB

CONFIDENTIALITY NOTICE

315T-NY-288010-47

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SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2004
LEGAL ATTACHE - MADRID

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 07-13-2036

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/18/2004

To: Counterterrorism **Attn:**
New York **Attn:**
[redacted] b6 b7C b7E

New Delhi **Attn:** Legat
Paris **Attn:** Legat
International Operations **Attn:** [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]:lfa

Case ID #: (U) 315T-NY-288010 (Pending) -51
(U) [redacted] (Pending) -733

Title: (U) UNSUB(S);
[redacted] - VICTIM; b6 b7C
- VICTIM;
VICTIM;
3/11/2004 BOMBINGS IN MADRID, SPAIN;
IT - UNKNOWN PERPETRATORS

(U) [redacted] b7E

Synopsis: ~~(U)~~ To report information provided [redacted] b7D

(S) [redacted] b1

(U) ~~(S)~~ Derived From : G-3
Declassify On: X5

Referral/Consult

(S) **Administrative:** ~~(S)~~ Reference [redacted] to Legat Madrid dated 3/18/2004.

(S) [redacted] b1

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010-51
SEARCHED INDEXED
SERIALIZED FILED
APR 3 0 2004
FBI - NEW YORK

[redacted] b6 b7C
NY 288010, EC 2
045LFA04.EC

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/18/2004

(S)

b1

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/18/2004

(S) [redacted] b1

(U) Recipients are advised that this information was developed for lead purposes only. Use of this information, other than for intelligence purposes, may not be utilized in US judicial proceedings, or disseminated outside of the FBI, without prior review/authorization of Legat Madrid.

To: Counterterrorism From: Madrid
Re: (U) 315T-NY-288010, 03/18/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information, read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/18/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

CJIS **Attn:** [redacted]
Counterterrorism **Attn:** [redacted]
SC Arthur Cummings
SC Joseph Demarest

Attn: [redacted]
UC [redacted]
SSA [redacted]
SA [redacted]

Attn: [redacted]

New York **Attn:** SA [redacted]
SA [redacted]

Washington Field **Attn:** Squad [redacted]
SSA [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] gmp

Case ID #: 315T-NY-288010 (Pending) -53

Title: UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Synopsis: To submit [redacted] for captioned matter and one [redacted] in the case and [redacted] for analysis re 03/11/2004 Madrid terrorist attacks.

Reference: 315T-NY-288010, Serial 6

ORIGINAL FILE
DOCUMENT

315T-NY-288010 -53
SEARCHED INDEXED
SERIALIZED FILED
APR 30 2004
FBI — NEW YORK

AZ26P01.EC

To: International Operations From: Madrid
Re: 315T-NY-288010, 03/18/2004

Enclosures: [redacted] developed [redacted] in the case [redacted] b7D

Package Copy: Being forwarded under separate cover to CJIS via DHL are [redacted] b7D developed [redacted] in the case and [redacted]

Details: At the request of [redacted] the FBI Laboratory is analyzing fingerprints and latent fingerprints obtained during investigation of the 03/11/2004 Madrid terrorist attacks. The FBI Lab was previously forwarded electronic images of fingerprint evidence. Reference [redacted] between Legat [redacted] the FBI Lab requested the [redacted] for one electronic image previously submitted, [redacted] on the scale depicted next [redacted] Legat Madrid is forwarding [redacted] (marked with yellow Post-it note with blue X) and other original photographs of latent fingerprints to [redacted] It is requested that upon receipt, CJIS photograph the latent prints and return to Legat Madrid. b6 b7C b7D

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

For information only.

Set Lead 2: (Action)

CJIS

AT CLARKSBURG, WV

For analysis. It is requested that upon receipt, CJIS photograph the latent prints and return to Legat Madrid.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

For information only.

Set Lead 5: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

For information only.

Set Lead 6: (Action)

MADRID

To: International Operations From: Madrid
Re: 315T-NY-288010, 03/18/2004

AT MADRID, SPAIN

Upon return of latent prints by CJIS, return to [redacted]

b6
b7C
b7D

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-26-2011

(Rev. 01-31-2003)

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 03/19/2004

To: International Operations **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]

Attn: [redacted] UC [redacted]
SSA [redacted]
SA [redacted]
SSA [redacted]

New York **Attn:** [redacted]
A/SAC [redacted]
A/ASAC [redacted]
[redacted] SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Paris **Attn:** Legat
Brussels **Attn:** Legat

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

Case ID #: (U) 315T-NY-288010 (Pending) — 54

Title: (U) UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

(U) ~~(C)~~ THIS INFORMATION HAS BEEN PROVIDED [redacted] ON A CONFIDENTIAL BASIS, NOT TO BE SHARED WITH FOREIGN AGENCIES OR UTILIZED IN LEGAL PROCEEDINGS.

~~CONFIDENTIAL~~

315T-NY-288010-54

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 0 2004
FBI - NEW YORK

ORIGINAL FILE DOCUMENT

08DEMS07.EC

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/19/2004

(U) Synopsis: (C) [redacted] b7D

(U) (C) Derived From : G-3
Declassify On: X5

(U) Details: (C) [redacted] b7D

NAME DPOB

[redacted] b6 b7C b7D

(U) (C) [redacted] advised that [redacted] b6 b7C b7D

(U) (C) [redacted] provided the following [redacted] cards purchased by the [redacted] b6 b7C b7D

(U) (C) [redacted] b6 b7C b7D

(U) (C) [redacted] b7D b7E

[redacted] b6 b7C b7D

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/19/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (X) For information.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) (C) For information and analysis.

(U) (C) THIS INFORMATION HAS BEEN PROVIDED [redacted] b7D
[redacted] ON A CONFIDENTIAL BASIS, NOT TO BE SHARED WITH FOREIGN AGENCIES OR UTILIZED IN LEGAL PROCEEDINGS.

♦♦

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HEREIN IS UNCLASSIFIED
DATE 07-13-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2004

[redacted] was interviewed at the Legal Attache office, U.S. Embassy, Madrid, and advised as follows:

[redacted] visa application process. The interview was very routine, and there is nothing that stood out in his mind about the interview. [redacted] However, in this case everything was very routine and there is nothing that he can remember other than what was noted in the application form. [redacted] which is a common response. [redacted] was required to pay a $50.00 "reciprocity fee." This fee is charged to individuals from countries that require a fee to issue visas to U.S. citizens. This fee is separate and in addition to the Euro 90.00 machine-readable visa fee.

Investigation on 3/22/04 at Madrid, Spain

File # 315T-NY-288010-55 Date dictated 3/23/04

by [redacted]

b6
b7C

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DBEMSOG.302

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 07-13-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/23/2004

To: [redacted] **Attn:** [redacted]
UC [redacted]
SSA [redacted]
LA [redacted]

Counterterrorism **Attn:** [redacted]
Attn: [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]
SSA [redacted]

New York **Attn:** [redacted]
A/ASAC [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ems

b6
b7C

Case ID #: (U) 315T-NY-288010 (Pending) - 56

Title: (U) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: (U) Report the results of the interview [redacted]
[redacted]

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 9

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315T-NY-288010-56

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
CBS/pjc
APR 5 0 2004

083EMS05.EC

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/23/2004

b6
b7C

Administrative: (U) Lead 3, serial 9, covered.

Enclosure(s): (U) Enclosed for New York is FD 302 of the interview of [redacted] and 1A envelope containing investigator's notes.

Details: (U) [redacted] advised that [redacted] visa application process. The interview was very routine, and there is nothing that stood out in his mind about the interview. [redacted] However, in this case everything was very routine and there is nothing that he can remember other than what was noted in the application form. [redacted]" which is a common response. [redacted] was required to pay a $50.00 "reciprocity fee." This fee is charged to individuals from countries that require a fee to issue visas to U.S. citizens. This fee is separate and in addition to the Euro 90.00 machine-readable visa fee.

To: International Operations From: Madrid
Re: (U) 315T-NY-288010, 03/23/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

~~SECRET~~

ROUTING DOCUMENT

TO:SSA'S [redacted] DATE: 3/22/04 b6 b7C b7D

FROM: IA [redacted]

SUBJECT: IMMEDIATE - 11 MARCH MADRID BOMBINGS: [redacted] b6 b7C b7E
RELATED TO [redacted]

FILE #:

(S) [redacted] Referral/Consult

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS: Referral/Consult

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with copies of [redacted]
[redacted] Referral/Consult

(S) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving [redacted] Reporting requirements, however, have evolved considerably since 1974, and information obtained [redacted] is [redacted] b7E
[redacted] Any documentation is the [redacted] Referral/Consult
[redacted] Referral/Consult

(S) Our office has experienced a considerable increase in communication [redacted] b7E
[redacted] In the past, [redacted] attempted to reformat [redacted] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the [redacted] Referral/Consult
[redacted]

If a response is requested, [redacted] b6 b7C b7E

(S) [redacted] Referral/Consult

(S) [redacted]

FILE #: (we need to have the correct file # and title [redacted] b7E
[redacted]

TITLE:

CASE AGENT/SQUAD:

TEXT: [redacted] b7E

(S) [redacted] Referral/Consult

~~SECRET~~

315T-NY-288010-57

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 3 2004
FBI -NEW YORK

~~SECRET~~

back of page

~~SECRET~~

FD-36 (Rev. 1-31-2003)

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~~S E C R E T~~ ORCON NOFORN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

DATE: 07-13-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 07-13-2036

TRANSMIT VIA:

PRECEDENCE:
- [X] IMMEDIATE
- [] PRIORITY
- [] ROUTINE

CLASSIFICATION:
- [] TOP SECRET
- [X] ~~SECRET~~
- [] CONFIDENTIAL
- [] UNCLAS E F T O
- [] UNCLAS

b7E

Date 03/21/2004
PAGE 1 OF 3

FM DIRECTOR FBI (315T-NY-288010) -58
(S) TO [redacted] IMMEDIATE/ Referral/Consult
INFO FBI NEW YORK/PRIORITY/
BT
~~S E C R E T~~ ORCON NOFORN
CITE:
PASS: [redacted]

b6
b7C
b7E

(S) SUBJECT: [redacted] ON INDIVIDUALS ASSOCIATED WITH THE 03/11/2004 BOMBINGS IN MADRID, SPAIN. Referral/Consult

(LES) BY WAY OF BACKGROUND, AT APPROXIMATELY 7:39 A.M. (MADRID TIME) ON 03/11/2004, THE FIRST OF A SERIES OF EXPLOSIONS AT FOUR SITES OCCURRED AT THE ATOCHA TRAIN STATION (THE MAIN TRAIN STATION IN MADRID). THE DEATH COUNT WAS LAST REPORTED AT 202 DEAD AND 1500+ INJURED.

(~~S~~/NF) THIS COMMUNICATION PROVIDES A SUMMARY OF INDIVIDUALS BELIEVED TO HAVE SOME ASSOCIATION WITH EVENTS SURROUNDING THE 03/11/2004 BOMBINGS. b7E

(S) [redacted] IN THIS COMMUNICATION. Referral/Consult

(U) ON 03/16/2004, THE SPANISH NATIONAL (SNP) POLICE ARRESTED FIVE (5) INDIVIDUALS IN CONNECTION TO THE MADRID BOMBINGS. THEY HAVE BEEN IDENTIFIED AS:

- [redacted]

b6
b7C
b7D
b7E

(U) ~~(C)~~ ON 3/18/04, THE SNP REPORTED THE ARRESTS OF THE FOLLOWING INDIVIDUALS:

- [redacted]

~~S E C R E T~~ ORCON NOFORN

Approved [redacted] 22/2004

b6
b7C

Case ID #/Serial: _____

Original Filename: _____

******* FOR [redacted] OPERATIONS USE ONLY *******

Time Received _____

[redacted] filename: _____

Time of Transmission 2:31 2 MB MAR 22 2004

MRI/JUL/ISN 2034-82-2

DTG 0 221535 MAR 04

315T-NY-288010-58

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

- [redacted] b6 b7C

(U) ~~(S)~~ [redacted] b6 b7C b7D
(PHONETIC). THIS IS BELIEVED TO BE:

- [redacted] DPOB [redacted]

(U) ~~(S)~~ [redacted] b7D b6 b7C

- [redacted] DBOP [redacted] Referral/Consult

(S) [redacted]

(U) ~~(S/NF)~~ ON 03/19/2004, [redacted] b6 b7C b7D
INVESTIGATION OF THE BOMBINGS. ON 03/20/2004, THE FBI LAB DETERMINED THAT [redacted]

- [redacted] DOB [redacted] SSAN [redacted] b6 b7C

FD-36a (Rev. 1-31-2003)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 3 ~~S E C R E T~~ ORCON NOFORN

(U) ~~(S)~~ INVESTIGATION BY FBI PORTLAND HAS DETERMINED THAT THE FOLLOWING ADDRESSES ARE ASSOCIATED WITH [redacted]

- [redacted] (RESIDENCE); AND,
- [redacted] (BUSINESS).

b6
b7C

(U) ~~(S)~~ [redacted] HAS BEEN IDENTIFIED AS:

- [redacted] DOB [redacted] POB [redacted]

b6
b7C

(S) ~~(S/NF)~~ [redacted] ON THE PREVIOUSLY LISTED SUBJECTS/ ADDRESSES.

b1
b7E

(U) ~~(S/NF)~~ POC FOR THIS REQUEST IS [redacted] CTD [redacted] FBIHQ ROOM 5214.

b6
b7C
b7D

~~DERIVED FROM: G-3; DECLASSIFY~~ ON: X-1

BT
////

DRAFTED BY: [redacted] KDW:KDW 081kdw01.tt **RM#:** 5214 **EXT:** [redacted]

b6
b7C

~~S E C R E T~~ ORCON NOFORN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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